

## **MINUTES OF T.P. RURAL FIRE PROTECTION DISTRICT NO. 2**

### **SEPTEMBER 23, 2024**

The Commissioners of T.P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, September 23, 2024, at the Tangipahoa Parish Gordon A Burgess Governmental Building, 206 East Mulberry Steet, Amite, LA following the regular meeting of the Tangipahoa Parish Council and was called to order by Brigitte Hyde, President.

The following members were PRESENT: Darrell Sinagra, John Ingraffia, Louis Joseph, Joseph Havis, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, Brigitte Hyde, Strader Cieutat

**PUBLIC INPUT**– No one from the public asked to speak

**ADOPTION OF MINUTES** Motion by Mr. Vial, seconded by Mr. Joseph to adopt the minutes for regular meeting dated August 26, 2024. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

### **HAMMOND FIRE MATTERS**

1. Motion by Mr. Wells, seconded by Mr. Mayeaux to ratify a Firefighter position from part time to full time. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

### **PONCHATOULA FIRE MATTERS**

2. Motion by Mrs. Cieutat, seconded by Mr. Vial to ratify to transfer 2018 Ford F-150 4x4 First Responder VIN #-2412 (Asset #4656) to Natalbany. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

### **HUSSER FIRE MATTERS**

3. Motion by Mr. Ingraffia, seconded by Mr. Sinagra to ratify a Part time Firefighter position at \$10.00/hr. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

### **LORANGER FIRE MATTERS**

4. Motion by Mr. Ingraffia, seconded by Mr. Havis to adopt TPRFP No. 2 Resolution 24-11 - A Resolution to surplus and dispose of assets located at the Loranger Volunteer Fire Department. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

### **WILMER FIRE MATTERS**

5. Motion by Mr. Sinagra, seconded by Mr. Ingraffia to adopt TPRFP No. 2 Resolution 24-10 - A Resolution to surplus and dispose of assets located at the Wilmer Volunteer Fire Department. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
6. Motion by Mr. Sinagra, seconded by Mr. Ingraffia to ratify a 3% COL raise for a Full time Firefighter position from \$12.00/hr to \$12.36/hr. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
7. Motion by Mr. Sinagra, seconded by Mr. Ingraffia to ratify a Full time Firefighter position at \$11.00/hr. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

### **MONTHLY REPORTS AND REGISTERS**

8. Motion by Mr. Vial, seconded by Mr. Havis to approve the monthly budget and check register reports. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

### **ADMINISTRATORS REPORT**

Mr. Atkins informed the board he is working on the asset verification with the deadline being October 31<sup>st</sup> to have completed. Mr. Atkins made known is has 5 departments left to check.

### **OTHER FIRE MATTERS**

Motion by Mr. Joseph, seconded by Mr. Ingraffia to amend the language of Item 9 before discussion and remove the word clerk. Roll call vote as follows to amend. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

The board president made known the personnel committee met and item 9 would be to hire Glenn Gulbraith to draft the agreement for Jill DeSouge to provide services in regard to TPRFP #2 matters.

9. Motion by Mr. Joseph, seconded by Mr. Vial to retain Seale & Ross to draft an intergovernmental agreement with the Parish for provision of ~~clerk~~ services to the Fire Board by a Parish Employee, and compensation to be paid to the Parish for those services. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

The board president addressed the Chiefs in regard to their budgets and a recent incident involving an emergency and an older engine breaking down in route. Other discussions concerning the departments budgets ensued.

### **ADJOURN**

With no further discussion, Motion by Mr. Ridgel to adjourn the meeting. No opposition.