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

April 22, 2019

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, April 22, 2019 immediately following the meeting of the Tangipahoa Parish Council at the Tangipahoa Parish Government Building at 206 East Mulberry Street, Amite, Louisiana and was called to order by Carlo Bruno, President.

The following members were present:

Trent Forrest, James Bailey, Louis Joseph, Carlo S. Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David P. Vial, and Bobby Cortez

Absent: Harry Lavine

PUBLIC INPUT – Anyone Wishing to Address Any Agenda Item – No one from the public asked to address any agenda item.

ADOPTION OF MINUTES- - A motion was made by Mr. Bailey and seconded by Mr. Wells to adopt the minutes regular meeting dated March 25 2019. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine)
Not Voting: None

INDEPENDENCE FIRE MATTERS

1. Ratification of the Approval of Full Time Position- Motion made by Mr. Cortez, seconded by Mr. Joseph to ratify the approval of a full time position at \$9/hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine)
Not Voting: None

2. Ratification of the Approval of Part Time Positions- Motion made by Mr. Joseph, seconded by Mr. Cortez to ratify the approval of four part time positions at \$10/hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine) Not Voting: None

HUSSER FIRE MATTERS

3. Ratification of the Approval of Full Time Position- Motion made by Mr. Bailey, seconded by Mr. Mayeaux to ratify the approval of one full time position at \$9/hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine)
Not Voting: None

LORANGER FIRE MATTERS

4. Ratification of the Approval of Part Time Positions- Motion made by Mr. Joseph, seconded by Mr. Bailey to ratify the approval of two part time positions at \$10/hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine) Not Voting: None

EIGHTH WARD FIRE MATTERS

5. Approval of Invoice for Truck Repair- Motion made by Mr. Bailey, seconded by Mr. Vial to approve the truck repair invoice from Passman's EVT in the amount of \$14,636.24. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine)
Not Voting: None

** Motion made by Mr. Vial, seconded by Mr. Mayeaux to add to the agenda by unanimous vote, the matter of approval of an quote for driveway repairs. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine) Not Voting: None

Motion made by Mr. Mayeaux, seconded by Mr. Vial to approve the quote of \$9,990.88 by C & K Wagner, LLC DBA Mudbug Pavers Construction for driveway repairs. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine) Not Voting: None

MONTHLY REPORTS AND REGISTERS- Presented

ADMINISTRATORS REPORT- Mr. Crocker presented his report for April 2019.

OTHER FIRE MATTERS- None

ADJOURN

With no other business appearing, on motion by Mr. Wells and seconded by Mr. Ridgel, the Tangipahoa Parish Rural Fire District No. 2 adjourned.

ATTEST:

S/Kristen Pecararo, Secretary T. P. Rural Fire District No. 2 S/Carlo S. Bruno, President T. P. Rural Fire District No. 2