

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

August 26, 2019

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, August 26, 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 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. Cortez and seconded by Mr. Forrest to adopt the minutes regular meeting dated July 22, 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

HAMMOND FIRE MATTERS

1. Approval to Purchase Pumper Truck from State Contract- A motion was made by Mr. Vial and seconded by Mr. Mayeaux to purchase a pumper truck off of state contract from Ferrara Fire Apparatus, Inc. for a total price of \$347,891.00. 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. Approval to Surplus Assets- A motion was made by Mr. Mayeaux and seconded by Mr. Vial to give approval to surplus a 2005 Ford with tag no. 3743 and a 2008 Dodge Ram with tag no. 3735 and advertise them for sale on GovDeals. 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

3. Ratification of Part Time Positions- A motion was made by Mr. Bailey and seconded by Mr. Wells ratifying the approval of two part time positions at \$9/hour and \$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

4. Ratification of Part Time Position- A motion was made by Mr. Wells and seconded by Mr. Joseph to pull the foregoing item. 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

5. Approval of Invoice for Truck Repair- A motion was made by Mr. Bailey and seconded by Mr. Joseph to approve the payment of an invoice for truck repairs in the amount of \$15,257.80 from Passman's EVT. 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- Motion was made by Mr. Vial and seconded by Mr. Joseph to accept the Administrators report. 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

6. Proclamations- Were presented to Chief H. "Butch" Browning, Jr., Louisiana State Fire Marshal and Mr. Ruel Douvillier, USAR Coordinator, LSFM Office.

OTHER FIRE MATTERS- None

ADJOURN

With no other business appearing, on motion by Mr. Wells and seconded by Mr. Mayeaux, 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