

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

October 26, 2020

The Commissioners of T. P. Rural Fire Protection District No. 2 met in regular session on Monday, October 26, 2020 immediately following the meeting of the Tangipahoa Parish Council at the Tangipahoa Parish Gordon A. Burgess Governmental Building at 206 East Mulberry Street, Amite, Louisiana and was called to order by David P. Vial, President.

The following members were present:

Trent Forrest, John Ingraffia, Louis Joseph, Carlo S. Bruno, Joey Mayeaux, Lionell Wells, David Vial, Brigette Hyde, and Kim Coates

Absent: Buddy Ridgel

**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. Joseph and seconded by Mr. Wells to adopt the minutes regular meeting dated September 28, 2020. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: 1 (Ridgel)

Not Voting: None

**LORANGER FIRE MATTERS**

1. Ratification of Approval of a Part Time Position- A motion was made by Mr. Ingraffia and seconded by Mr. Bruno to ratify the approval of one part time position at \$10 per hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: 1 (Ridgel)

Not Voting: None

**WILMER FIRE MATTERS**

2. Ratification of Approval of a Part Time Position- A motion was made by Mr. Forrest and seconded by Mr. Joseph to ratify the approval of one part time position at \$11 per hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: 1 (Ridgel)

Not Voting: None

**KENTWOOD FIRE MATTERS**

3. Approval to Purchase Air Packs and Accessories- A motion was made by Mr. Forrest and seconded by Mr. Joseph to approve the purchase of air packs and accessories on piggyback contract with Fire Protection District No. 1 of West Feliciana Parish from Ferrara Fire Apparatus at a purchase price of \$340,460.00. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: 1 (Ridgel)

Not Voting: None

4. Approval to Purchase Compressor- A motion was made by Mr. Forrest and seconded by Mrs. Hyde to approve the purchase of a Bauer air compressor on piggyback with East Side Fire Protection District No. 5 from Casco Industries at a purchase price of \$51,040.00. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: 1 (Ridgel)

Not Voting: None

**MONTHLY REPORTS AND REGISTERS**- Presented

**ADMINISTRATORS REPORT**- Mr. Crocker updated the board regarding fraudulent charges on the District's checking account. No action taken.

**OTHER FIRE MATTERS**- None

**ADJOURN**

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

ATTEST:

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

S/David P. Vial, President  
T. P. Rural Fire District No. 2