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

June 24, 2019

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, June 24, 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, Louis Joseph, Carlo S. Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, and Bobby Cortez

Absent: James Bailey, David Vial, 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. Wells and seconded by Mr. Joseph to adopt the minutes regular meeting dated May 28, 2019. Roll call vote was as follows:

Yeas: 7 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Cortez)

Nays: None

Absent: 3 (Bailey, Vial, Lavine)

Not Voting: None

HUSSER FIRE MATTERS

1. Ratification of Part Time Position- Motion was made by Mr. Wells and seconded by Mr. Mayeaux to ratify the approval of one part time position at \$10/hour. Roll call vote was as follows:

Yeas: 7 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Cortez)

Navs: None

Absent: 3 (Bailey, Vial, Lavine)

Not Voting: None

EIGHTH WARD FIRE MATTERS

2. Ratification of Approval of Chief's Salary- Pulled

MONTHLY REPORTS AND REGISTERS- Presented by Mr. James. The audit exit conference was held, there were no findings.

ADMINISTRATORS REPORT

3. Regional Response Team 9 Update- Mr. Crocker presented a video from the structural collapse training. Motion was made by Mr. Joseph and seconded by Mr. Mayeaux to accept the Administrators report. Roll call vote was as follows:

Yeas: 7 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Cortez)

Nays: None

Absent: 3 (Bailey, Vial, Lavine)

Not Voting: None

OTHER FIRE MATTERS

4. Approve proposals and name official journal for TPRFPD No. 2 for period beginning July 1, 2019 and ending June 30, 2020- Motion was made by Mr. Wells and seconded

by Mr. Joseph to approve the only bid received of \$6.00/100 word square by the

Hammond Daily Star. Roll call vote was as follows: Yeas: 7 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Cortez)

Nays: None

Absent: 3 (Bailey, Vial, Lavine)

Not Voting: None

ADJOURN

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