

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

November 25, 2019

PUBLIC HEARING - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Rural Fire District No. 2 Board of Commissioners on Monday, November 25, 2019 immediately following the regular meeting of the TPC. At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following:

- Adoption of Amended Operating Budget for the Year Ending December 31, 2019
- Adoption of Proposed Operating Budget for Year Ending December 31, 2020

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, November 25, 2019 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 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. Joseph and seconded by Mr. Vial to adopt the minutes regular meeting dated October 28, 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 Part Time Hires- A motion was made by Mr. Vial and seconded by Mr. Joseph to ratify the approval of four part time hires 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

MONTHLY REPORTS AND REGISTERS- Presented

ADMINISTRATORS REPORT

2. Appointment of Committee for Event Policy- Mr. Bruno appointed the committee as: Joseph, Ridgel, and Vial.

3. Approval of Fiscal Agent- Fire- A motion was made by Mr. Wells and seconded by Mr. Vial to approve First Guaranty Bank as fiscal agent for a two-year extension. 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

4. Adoption of Amended Operating Budget for the Year Ending December 31, 2019- Motion was made by Mr. Joseph and seconded by Mr. Mayeaux to adopt the amended 2019 budget as presented. 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

5. Adoption of Proposed Operating Budget for Year Ending December 31, 2020- Motion was made by Mr. Joseph and seconded by Mr. Forrest to adopt the 2020 budget as presented. 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 was made by Mr. Vial and seconded by Mr. Cortez to add to the agenda by unanimous vote the matter of adoption of a disaster recovery policy. 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

A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt the Disaster Recovery Policy as presented. 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

OTHER FIRE MATTERS- 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