

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

March 22, 2021

The Commissioners of T. P. Rural Fire Protection District No. 2 met in regular session on Monday, March 22, 2021 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 Louis Joseph, President.

The following members were present:

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

Absent: None

**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 Mrs. Hyde to adopt the minutes of the regular meeting dated February 22, 2021. Roll call vote was as follows:

Yeas: 10 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: None

### **HAMMOND FIRE MATTERS**

1. Approval of Emergency Repair of Truck- A motion was made by Mr. Mayeaux and seconded by Mr.

Ingraffia to approve the emergency repairs totaling \$17,452.65 by Bill Hood. Roll call vote was as follows:

Yeas: 10 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: None

### **INDEPENDENCE FIRE MATTERS**

2. Ratification of Approval of Part Time Positions- Motion was made by Mr. Bruno and seconded by Mrs.

Hyde to ratify the approval of three part time positions at \$9.00 per hour. Roll call vote was as follows:

Yeas: 10 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: None

### **WILMER FIRE MATTERS**

3. Ratification of Approval of Full Time Positions- Motion was made by Mr. Forrest and seconded by Mr.

Ingraffia to ratify the approval of three part time and one full time position at \$11.00 per hour. Roll call vote was as follows:

Yeas: 10 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: None

### **EIGHTH WARD FIRE MATTERS**

4. Approval to Purchase Truck- After a lengthy discussion regarding this purchase and the financing of this

purchase, a motion was then made by Mr. Vial and seconded by Mrs. Hyde table the foregoing item. Roll call vote was as follows:

Yeas: 10 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: None

**MONTHLY REPORTS AND REGISTERS**- Presented

### **ADMINISTRATORS REPORT**

Mr. Crocker discussed the TPRFPD No. 2 checking account interest rate with First Guaranty. The interest rate has been amended to a minimum of .75% at the request of TPRFPD No. 2. No action taken.

**OTHER FIRE MATTERS**- Chief Johnny Polito was congratulated for being appointed as President of the Tangipahoa Fire Chief's Association.

Mrs. Coates requested that a finance committee be appointed for the Fire Board. No action taken.

### **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/Louis Joseph, President  
T. P. Rural Fire District No. 2