

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

July 27, 2020

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, July 27, 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, 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. Bruno and seconded by Mr. Joseph to adopt the minutes regular meeting dated June 22, 2020. 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

HUSSER FIRE MATTERS

1. Ratification of Approval of a Full Time Positions- A motion was made by Mr. Mayeaux and seconded by Mr. Ingraffia to ratify the approval of two full time positions at \$9/hour and \$8/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

KENTWOOD FIRE MATTERS

2. Approval to Surplus Assets- A motion was made by Mr. Forrest and seconded by Mr. Joseph to approve the surplus of an elliptical machine with tag number 4532 and bunker gear with tag number 4533 and approve the disposal of these assets at the landfill. 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

3. Ratification of Approval of Full Time Positions- A motion was made by Mr. Mayeaux and seconded by Mrs. Hyde to ratify the approval of two full time positions at \$10.20/hour and \$9.95/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

Motion to Amend Agenda- A motion was made by Mr. Bruno and seconded by Mr. Forrest to amend the agenda by unanimous vote to add the matter of approval to purchase Hurst Tool for Independence Fire Department. 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- Approval to Purchase Hurst Jaws of Life Tool- A motion was made by Mr. Bruno and seconded by Mr. Joseph to approve the purchase of a Hurst eDraulic tool with two additional batteries and one additional charger from Municipal Emergency Services (MES Texas) who is the sole source provider of this equipment at a total price of \$12,442.23. 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

4. Approval of a Cooperative Endeavor Agreement with the Town of Independence- Humvee Donation- A motion was made by Mr. Bruno and seconded by Mr. Mayeaux to approve the cooperative endeavor agreement with the Town of Independence to accept the donation of a Humvee. 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

OTHER FIRE MATTERS- None

ADJOURN

With no other business appearing, on motion by Mr. Forrest 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/David P. Vial, President
T. P. Rural Fire District No. 2