

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

December 26, 2018

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Wednesday, December 26, 2018 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, David P. Vial, Harry Lavine, and Bobby Cortez

Absent: James Bailey, Lionell Wells

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. Forrest and seconded by Mr. Wells to adopt the minutes regular meeting dated November 26, 2018 and special meeting dated December 10, 2018. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)

Nays: None

Absent: 2 (Bailey, Wells)

Not Voting: None

HUSSER FIRE MATTERS

I. Approval of Invoice for Pump Repair - A motion was made by Mr. Forrest and seconded by Mr. Joseph to approve invoice for pump repair at a price of \$15,559.70 from Passman's EVT. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)

Nays: None

Absent: 2 (Bailey, Wells)

Not Voting: None

LORANGER FIRE MATTERS

2. Ratify Approval of Full Time Position- A motion was made by Mr. Joseph and seconded by Mr. Vial to ratify the approval of a full-time position at \$8.50 per hour. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)

Nays: None

Absent: 2 (Bailey, Wells)

Not Voting: None

MONTHLY REPORTS AND REGISTERS- Presented

ADMINISTRATORS REPORT- A motion was made by Mr. and seconded by Mr. to approve the Administrators report for December 2018. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)

Nays: None

Absent: 2 (Bailey, Wells)

Not Voting: None

OTHER FIRE MATTERS-

ADJOURN

With no other business appearing, on motion by Mr. Mayeaux and seconded by Mr. Cortez, 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