

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

July 25, 2022

The Commissioners of T. P. Rural Fire Protection District No. 2 met in regular session on Monday, July 25, 2022, 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:

John Ingraffia, Louis Joseph, Carlo S. Bruno, Buddy Ridgel, Joey Mayeaux, Brigitte Hyde, Lionell Wells and Kim Coates

Absent: Trent Forrest, David Vial

Public Input – Anyone Wishing to Address Any Agenda Item – No one from the public asked to address any agenda item.

ADOPTION OF MINUTES –

Motion was made by Mr. Bruno and seconded by Mr. Wells to adopt the minutes of the June 27, 2022 meeting.

Roll call as follows: Yeas: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates

PONCHATOULA FIRE MATTERS

1. Ratification of approval of pay increases. Motion made by Mrs. Hyde and seconded by Mr. Mayeaux to ratify the approval of pay increases for 4 full-time and 18 part-time employees at a \$1.00 increase.

Roll call as follows: Yeas: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates

INDEPENDENCE FIRE MATTERS

2. Ratification of approval of pay increases. Motion was made by Mr. Bruno and seconded by Mr. Mayeaux to approve the ratification of 11 pay increases at \$1.00 per hour increase and a pay increase of \$400.00 per month for the chief.

Roll call as follows: Yeas: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates

NATALBANY FIRE MATTERS

3. Ratification of approval of a part-time position: Motion was made by Mr. Ridgel and seconded by Mr. Bruno to approve a part-time position.

Roll call as follows: Yeas: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates

4. Approval to purchase fire truck. Motion was made by Mr. Ridgel and seconded by Mr. Bruno to approve the purchase of a Freightliner M2, 106 MD Pumper 2nd Gen in the amount of \$505,123.00.

Roll call as follows: Yeas: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates

EIGHTH WARD FIRE MATTERS

5. Approval to purchase fire truck: Motion was made by Mr. Mayeux and seconded by Mrs. Hyde to approve the purchase of a 2005 F-550 Ferrara Rescue Truck in the amount of \$25,000.00.

Roll call as follows: Yeas: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates

MONTHLY REPORTS AND REGISTERS *Presented*

ADMINISTRATORS REPORT

6. Amend agenda to add item (Approval for Hammond to lease vehicle): Motion was made by Mr. Ridgel and seconded by Mr. Bruno to amend the agenda to add approval for Hammond to lease a vehicle.

Roll call as follows: Yeas: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates

7. Approval to lease vehicle to Hammond: Motion was made by Mr. Ridgel and seconded by Mr. Bruno to lease a 2023 Ford F-250 to the chief of Hammond at \$883.00 per month to be paid out of funds from their contract.

Roll call as follows:

Yeas: Roll call as follows: Yeas: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates

OTHER FIRE MATTERS

Motion was made by Mrs. Hyde and seconded by Mrs. Coates to go into executive session to discuss personnel matters.

Roll call as follows: Yeas: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates

No action taken

ADJOURN

With no other business appearing, on motion by Mr. Wells the Tangipahoa Parish Rural Fire District No. 2 adjourned.

ATTEST:

S/Nelda Frere, Secretary

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