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

March 28, 2022

The Commissioners of T. P. Rural Fire Protection District No. 2 met in regular session on Monday, March 28, 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, David Vial, Brigette Hyde, Lionell Wells and Kim Coates

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

ADOPTION OF MINUTES – Will address at the next meeting

INDEPENDENCE FIRE MATTERS

 Ratification of approval of a pay increase. Motion made by Mr. Bruno and seconded by Mr. Ingraffia to approve the ratification of a pay increase at \$13 per hour. Roll call as follows:

Yeas: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

2. Ratification of approval of a full-time position. Motion was made by Mr. Bruno and seconded by Mr. Mayeaux to ratify the approval of one fulltime position at \$10 per hour Roll call as follows:

Yeas: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

EIGHTH WARD FIRE MATTERS

3. Ratification of approval of part-time position. Motion was made by Mr. Vial and seconded by Mrs. Hyde to ratify the approval of a part-time position at \$11.31 per hour. Roll call as follows:

Yeas: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

MONTHLY REPORTS AND REGISTERS Presented

AGENDA AMENDED TO ADD PERSONNEL MATTER

4. Motion was made by Mr. Bruno and seconded by Mrs. Hyde to add a personnel matter to the agenda. Roll call as follows:

Yeas: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

Motion was made by Mr. Bruno and seconded by Mr. Mayeaux to go into executive session regarding a personnel matter. Roll call as follows:

Yeas: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

ADMINISTRATORS REPORT

Administrator was absent. No reports made.

OTHER FIRE MATTERS None

<u>ADJOURN</u>

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	T P Rural Fire District No. 2