

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

June 28, 2021

The Commissioners of T. P. Rural Fire Protection District No. 2 met in regular session on Monday, June 28, 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, Brigitte Hyde, and Kim Coates

Absent: 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- Regular meeting dated May 24, 2021- A motion was made by Mr. Forrest and seconded by Mr. Ingraffia to adopt the minutes of the regular meeting dated May 24, 2021. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates)

Nays: None

Absent: 1 (Vial)

Not Voting: None

HUSSER FIRE MATTERS

1. Ratification of approval of full-time position- A motion was made by Mr. Mayeaux and seconded by Mr. Ingraffia to ratify the approval of one full time position at \$9.00 per hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates)

Nays: None

Absent: 1 (Vial)

Not Voting: None

EIGHTH WARD FIRE MATTERS

2. Ratification of approval of full-time position- A motion was made by Mrs. Hyde and seconded by Mr. Ingraffia to ratify the approval of one full time position at \$10.51 per hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates)

Nays: None

Absent: 1 (Vial)

Not Voting: None

3. Ratification of approval of part time positions- A motion was made by Mrs. Hyde and seconded by Mr. Ingraffia to ratify the approval of three part time positions at a rate of one being \$10.00 per hour and two at \$10.51 per hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates)

Nays: None

Absent: 1 (Vial)

Not Voting: None

MONTHLY REPORTS AND REGISTERS- Presented

ADMINISTRATORS REPORT

4. Renewal of vehicle lease – A motion was made by Mr. Bruno and seconded by Mr. Ingraffia to give approval to lease a 2022 Ford F-250 from Enterprise Fleet Management for the Administrator at a monthly rate of \$602.25. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates)

Nays: None

Absent: 1 (Vial)

Not Voting: None

A motion was made by Mr. Bruno and seconded by Mrs. Hyde to accept the administrators report. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates)

Nays: None

Absent: 1 (Vial)

Not Voting: None

OTHER FIRE MATTERS

5. Approve proposals and name official journal for TPRFPD No. 2 for period beginning July 1, 2021 and ending June 30, 2022- A motion was made by Mrs. Hyde and seconded by Mrs. Coates to approve the

only bid of \$6.00/100 word square by the Daily Star, selecting them as the official journal for TPRFPD No. 2 for period beginning July 1, 2021 and ending June 30, 2022. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates)

Nays: None

Absent: 1 (Vial)

Not Voting: None

--A motion was made by Mr. Bruno and seconded by Mrs. Hyde to allow Mr. Crocker to proceed with getting quotes in regards to the repair of a hydrant on Highway 40 in the Loranger Fire Department's response district. Eastern Heights Waterworks had previously agreed to have it repaired with 50/50 cost share.

Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Hyde, Coates)

Nays: None

Absent: 1 (Vial)

Not Voting: None

ADJOURN

With no other business appearing, on motion by Mr. Wells and seconded by Mr. Bruno, 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