

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

December 23, 2019

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, December 23, 2019 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 Carlo Bruno, President.

The following members were present:

Trent Forrest, James Bailey, Louis Joseph, Carlo S. Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, and Bobby Cortez

Absent: Harry Lavine and Bobby Cortez

**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. Wells and seconded by Mr. Joseph to adopt the minutes regular meeting dated November 25, 2019. Roll call vote was as follows:  
Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial)  
Nays: None  
Absent: 2 (Lavine, Cortez)  
Not Voting: None

A motion was made by Mr. Forrest and seconded by Mr. Vial to add to the agenda by unanimous vote the matter of Wilmer Fire Matters-Approval to Seek Bids for Used Truck. Roll call vote was as follows:  
Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial)  
Nays: None  
Absent: 2 (Lavine, Cortez)  
Not Voting: None

A motion was made by Mr. Forrest and seconded by Mr. Vial to give Wilmer Fire Department approval to seek bids for a used truck. Roll call vote was as follows:  
Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial)  
Nays: None  
Absent: 2 (Lavine, Cortez)  
Not Voting: None

**PONCHATOULA FIRE MATTERS**

1. Approval to Surplus and Auction Assets- A motion was made by Mr. Vial and seconded by Mr. Bailey to give approval for Ponchatoula to surplus three vehicles. 2007 GMC Yukon asset no. 3306, 2003 Ford F-150 asset no. 3327, and 2004 Ford F-550 asset no. 3678. Roll call vote was as follows:  
Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial)  
Nays: None  
Absent: 2 (Lavine, Cortez)  
Not Voting: None

**INDEPENDENCE FIRE MATTERS**

2. Ratification of Part Time Position- A motion was made by Mr. Joseph and seconded by Mr. Wells to ratify the approval of one part time position at \$9/hour. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial)

Nays: None

Absent: 2 (Lavine, Cortez)

Not Voting: None

#### **HUSSER FIRE MATTERS**

3. Ratification of Position- A motion was made by Mr. Bailey and seconded by Mr. Vial to ratify the approval of one full time position at \$10/hour. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial)

Nays: None

Absent: 2 (Lavine, Cortez)

Not Voting: None

#### **WILMER FIRE MATTERS**

4. Ratification of Full Time Positions- A motion was made by Mr. Forrest and seconded by Mr. Bailey to ratify the approval of one full time position at \$10/hour. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial)

Nays: None

Absent: 2 (Lavine, Cortez)

Not Voting: None

Motion was made by Mr. Forrest and seconded by Mr. Mayeaux to table the matter of ratification of the Chief's salary. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial)

Nays: None

Absent: 2 (Lavine, Cortez)

Not Voting: None

#### **MONTHLY REPORTS AND REGISTERS-** Presented

#### **ADMINISTRATORS REPORT**

5. Adoption of Event Policy- Motion was made by Mr. Joseph and seconded by Mr. Vial to approve the event policy as presented and accept it as part of the Fire District contract. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial)

Nays: None

Absent: 2 (Lavine, Cortez)

Not Voting: None

6. Adoption of Resolution- A resolution authorizing the establishment of one or more deposit accounts at First Guaranty Bank on behalf of Tangipahoa Parish Fire Protection District No. 2, for the deposit of public funds; providing for the President to designate authorized person(s) to act on such accounts; and providing for other matters in connection therewith- A motion was made by Mr. Vial and seconded by Mr. Joseph to adopt the foregoing resolution. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial)

Nays: None  
Absent: 2 (Lavine, Cortez)  
Not Voting: None

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

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial)

Nays: None

Absent: 2 (Lavine, Cortez)

Not Voting: None

**OTHER FIRE MATTERS**- None

**ADJOURN**

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