

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

**April 25, 2022**

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

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

**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. Vial and seconded by Mrs. Hyde to adopt the minutes of the February 28, 2022 and March 28, 2022 meetings.

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

### **PONCHATOULA FIRE MATTERS**

1. Approval of fire truck purchase. Motion made by Mrs. Hyde and seconded by Mrs. Coates to approve the purchase of a new fire truck.

Roll call as follows:

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

### **INDEPENDENCE FIRE MATTERS**

2. Ratification of approval of pay increases. Motion was made by Mr. Bruno and seconded by Mr. Mayeaux to ratify the approval of 3 pay increases.

Roll call as follows:

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

### **NATALBANY FIRE MATTERS**

3. Ratification of approval of a full-time position: Motion was made by Mr. Ridgel and seconded by Mr. Bruno to approve one full-time position at \$8.50 per hour.

Roll call as follows:

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

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

### **ADMINISTRATORS REPORT**

4. Adoption of TPRFPD Resolution No. 22-02- Motion was made by Mr. Bruno and seconded by Mrs. Hyde to adopt TPRFPD Resolution No. 22-02.

Roll Call as follows:

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

5. Adoption of TPRFPD Resolution No. 22-03- Motion was made by Mr. Bruno and seconded by Mr. Mayeaux to adopt TPRFPD Resolution No. 22-03.

Roll call as follows:

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

### **OTHER FIRE MATTERS**

6. Amend agenda to add insurance renewal: A motion was made by Mr. Bruno and seconded by Mrs. Coates to add insurance renewal to the agenda.

Roll Call as follows:

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

7. Renewal of Insurance Policy: A motion was made by Mr. Bruno and seconded by Mr. Vial to renew the current insurance policy.  
Roll call as follows:  
Yeas: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

8. Executive Session: A motion was made by Mr. Bruno and seconded by Mr. Vial to go into executive session.  
Roll call as follows:  
Yeas: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

A motion was made by Mr. Forrest and seconded by Ingraffia to come out of executive session.

Roll call as follows:

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

**No action taken**

### **ADJOURN**

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

ATTEST:

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S/Nelda Frere, Secretary  
T. P. Rural Fire District No. 2

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