

MINUTES OF T.P. RURAL FIRE PROTECTION DISTRICT NO. 2
OCTOBER 28, 2024

The Commissioners of T.P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, October 28, 2024, at the Tangipahoa Parish Gordon A Burgess Governmental Building, 206 East Mulberry Steet, Amite, LA following the regular meeting of the Tangipahoa Parish Council and was called to order by Brigette Hyde, President.

The following members were PRESENT: Darrell Sinagra, John Ingraffia, Louis Joseph, Buddy Ridgel, Lionell Wells, David Vial, Brigette Hyde ABSENT: Joseph Havis, Joey Mayeaux, Strader Cieutat

PUBLIC INPUT – No one from the public asked to speak

ADOPTION OF MINUTES Motion by Mr. Vial, seconded by Mr. Joseph to adopt the minutes of the regular meeting dated September 23, 2024. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

PONCHATOULA FIRE MATTERS

1. Motion by Mr. Joseph, seconded by Mr. Sinagra to ratify the purchase of equipment from Fisher Manufacturing Services, LLC for \$15,460.00. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

MANCHAC FIRE MATTERS

2. Motion by Mr. Joseph, seconded by Mr. Ingraffia to adopt TPRFP No. 2 Resolution 24-13 - A Resolution to surplus and dispose of assets located at the Manchac Volunteer Fire Department. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

INDEPENDENCE FIRE MATTERS

3. Motion by Mr. Joseph, seconded by Mr. Sinagra to adopt TPRFP No. 2 Resolution 24-14 - A Resolution to surplus and dispose of assets located at the Independence Volunteer Fire Department. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

4. Motion by Mr. Joseph, seconded by Mr. Ingraffia to ratify (1) Full Time Firefighter position at \$9.88/hour. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

LORANGER FIRE MATTERS

5. Motion by Mr. Ingraffia, seconded by Mr. Joseph to ratify (1) Part time Firefighter position. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

WILMER FIRE MATTERS

6. Motion by Mr. Sinagra, seconded by Mr. Joseph to ratify (1) Part time Firefighter position at \$12.50/hour. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

KENTWOOD FIRE MATTERS

7. Motion by Mr. Sinagra, seconded by Mr. Joseph to adopt TPRFP No. 2 Resolution 24-15 - A Resolution to Surplus and Dispose of assets located at Kentwood Volunteer Fire Department. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

8. Motion by Mr. Sinagra, seconded by Mr. Joseph to ratify (1) Full time Firefighter position at \$9.75/hour. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

NATALBANY FIRE MATTERS

9. Motion by Mr. Ridgel, seconded by Mr. Wells to adopt TPRFP No. 2 Resolution 24-16 - A Resolution to surplus and dispose of assets located at Natalbany Volunteer Fire Department. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

10. Motion by Mr. Ridgel, seconded by Mr. Wells to ratify (1) Part time Firefighter position at \$10.03/hour. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

11. Motion by Mr. Ridgel, seconded by Mr. Wells to ratify (2) Full time Firefighter positions at \$10.03/hour each. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

MONTHLY REPORTS AND REGISTERS

12. Motion by Mr. Joseph, seconded by Mr. Sinagra to approve the monthly budget and check register reports. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

ADMINISTRATORS REPORT

13. Motion by Mr. Ridgel, seconded by Mr. Joseph to adopt TPRFP No. 2 Resolution 24-12 - A Resolution to surplus and donate a 1987 Humvee to the City of Hammond Fire Department. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

14. Mr. Atkins made it known the previous contract was expired and she was no longer available for services therefore approval was needed to seek proposals from other firms before the end of the year. Motion by Mr. Ridgel, seconded by Mr. Sinagra to approve to Seek Proposals for Auditing Services for 2024. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde
ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

OTHER FIRE MATTERS

15. Motion by Mr. Ridgel, seconded by Mr. Wells to ratify the 2025 Meeting Schedule. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde
ABSENT: Mr. Havis, Mr. Mayeaux, Mrs. Cieutat

Mrs. Hyde made the Chiefs aware, beginning January 1, 2025, purchase orders would be required prior to paying any invoices.

ADJOURN

With no further discussion, Motion by Mr. Wells to adjourn the meeting. No opposition.

S/Jill DeSouge, Secretary
T.P. Rural Fire Protection District No. 2

S/Brigitte Hyde, President
T.P. Rural Fire Protection District No. 2