

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

September 28, 2020

The Commissioners of T. P. Rural Fire Protection District No. 2 met in special session on Monday, September 28, 2020 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 David P. Vial, President.

The following members were present:

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

Absent: None

**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. Bruno and seconded by Mr. Mayeaux to adopt the minutes Special meeting dated August 31, 2020. Roll call vote was as follows:

Yeas: 10 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: None

**NATALBANY FIRE MATTERS**

1. Ratification of Approval of Full Time Position- A motion was made by Mr. Bruno and seconded by Mr. Forrest to ratify the approval of one full time position at \$8.50 per hour. Roll call vote was as follows:

Yeas: 8 (Forrest, Ingraffia, Bruno, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: 2 (Joseph, Ridgel)

Not Voting: None

**EIGHTH WARD FIRE MATTERS**

2. Ratification of Approval of a Full Time Position- A motion was made by Mr. Forrest and seconded by Mr. Ingraffia to ratify the approval of one full time position at \$10.98 per hour. Roll call vote was as follows:

Yeas: 8 (Forrest, Ingraffia, Bruno, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: 2 (Joseph, Ridgel)

Not Voting: None

**MONTHLY REPORTS AND REGISTERS**- Presented

**ADMINISTRATORS REPORT**

Mr. Crocker updated the board on the USAR team deployment, grant awards, and fraudulent charges on the checking account.

A motion was made by Mr. Wells and seconded by Mr. Joseph to amend the agenda by unanimous vote to add the matter of the Fire District checking account. Roll call vote was as follows:

Yeas: 10 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: None

A motion was made by Mr. Joseph and seconded by Mr. Mayeaux to give Mr. Crocker authority to close the current First Guaranty Bank checking account and open a new account due to fraudulent charges on the current account. Roll call vote was as follows:

Yeas: 10 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: None

3. Audit Presentation 2019- Laura Gray, CPA- Presented

**OTHER FIRE MATTERS**- None

**ADJOURN**

With no other business appearing, on motion by Mr. Bruno and seconded by Mr. Wells, the Tangipahoa Parish Rural Fire District No. 2 adjourned.

ATTEST:

S/Kristen Pecararo, Secretary

S/David P. Vial, President

T. P. Rural Fire District No. 2

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