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

May 24, 2021

The Commissioners of T. P. Rural Fire Protection District No. 2 met in regular session on Monday, May 24, 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, David Vial, Brigette Hyde, and Kim Coates

Absent: None

<u>PUBLIC INPUT</u> — Anyone Wishing to Address Any Agenda Item — No one from the public asked to address any agenda item.

<u>ADOPTION OF MINUTES</u>- Regular meeting dated April 26, 2021- A motion was made by Mr. Bruno and seconded by Mr. Mayeaux to adopt the minutes of the regular meeting dated April 26, 2021. 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

INDEPENDENCE FIRE MATTERS

1. Ratification of approval of full-time position- A motion was made by Mr. Bruno and seconded by Mrs. Hyde to ratify the approval of one full time position at \$9.00 per hour. 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

2. Ratification of approval of part time positions- A motion was made by Mr. Bruno and seconded by Mr. Forrest to ratify the approval of two full time positions at \$9.00 per hour and \$10.00 per hour. 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

MONTHLY REPORTS AND REGISTERS - Presented

ADMINISTRATORS REPORT - None (Mr. Crocker is out of town)

OTHER FIRE MATTERS

3. Approval of insurance deductible amendment- A motion was made by Mr. Bruno and seconded by Mr. Ingraffia to approve the amendment/increase of the property and auto insurance deductibles to \$5,000. 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

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