

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

August 31, 2020

The Commissioners of T. P. Rural Fire Protection District No. 2 met in special session on Monday, August 31, 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, David Vial, Brigitte Hyde, and Kim Coates

Absent: Lionell Wells

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. Joseph and seconded by Mr. Bruno to adopt the minutes regular meeting dated July 27, 2020. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Vial, Hyde, Coates)

Nays: None

Absent: 1 (Wells)

Not Voting: 1 (Ingraffia)

HAMMOND FIRE MATTERS

1. Approval to Purchase Airpacks- A motion was made by Mr. Mayeaux and seconded by Mr. Ridgel to approve the purchase of airpacks for a purchase amount of \$51,845.00 from Casco Industries, Inc.. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Vial, Hyde, Coates)

Nays: None

Absent: 1 (Wells)

Not Voting: 1 (Ingraffia)

PONCHATOULA FIRE MATTERS

2. Approval to Purchase a Truck Off of State Contract- A motion was made by Mrs. Coates and seconded by Mrs. Hyde to approve the purchase of a Ford F-250 from Gateway Ford at a price of \$31,800.00. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Vial, Hyde, Coates)

Nays: None

Absent: 1 (Wells)

Not Voting: None

INDEPENDENCE FIRE MATTERS

3. Ratification of Approval of Full Time Positions- A motion was made by Mr. Joseph and seconded by Mr. Bruno to ratify the approval of two full time at \$9/hour and \$12/hour and two part time positions at \$9/hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Vial, Hyde, Coates)

Nays: None

Absent: 1 (Wells)

Not Voting: None

4. Ratification of Approval of Part Time Positions- See above.

WILMER FIRE MATTERS

5. Ratification of Approval of Compensation Adjustments- A motion was made by Mr. Forrest and seconded by Mr. Mayeaux to ratify the approval of salary adjustments for four full time positions bringing them all to \$11/hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Vial, Hyde, Coates)

Nays: None

Absent: 1 (Wells)

Not Voting: None

MONTHLY REPORTS AND REGISTERS- Presented

ADMINISTRATORS REPORT

A motion was made by Mrs. Coates and seconded by Mrs. Hyde to amend the agenda to add the matter of approval of an invoice for boat repairs for Manchac Fire Department. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Vial, Hyde, Coates)

Nays: None

Absent: 1 (Wells)

Not Voting: None

A motion was made by Mr. Joseph and seconded by Mrs. Hyde to approve the invoice for boat repairs for an additional \$2,712.50 added to the originally approved amount now totaling \$13,000.00. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Vial, Hyde, Coates)

Nays: None

Absent: 1 (Wells)

Not Voting: None

Mr. Vial stated that Mr. Crocker is in SW Louisiana with the Task Force 9 team in response to Hurricane Laura.

OTHER FIRE MATTERS- None

ADJOURN

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

ATTEST:

S/Kristen Pecararo, Secretary
T. P. Rural Fire District No. 2

S/David P. Vial, President
T. P. Rural Fire District No. 2