

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

September 24, 2018

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, September 24, 2018 immediately following the meeting of the Tangipahoa Parish Council at the Tangipahoa Parish Government Building at 206 East Mulberry Street, Amite, Louisiana and was called to order by Carlo Bruno, President.

The following members were present:

Trent Forrest, James Bailey, Louis Joseph, Carlo S. Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, Harry Lavine, and Bobby Cortez

Absent: David P. Vial

**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. Forrest and seconded by Mr. Wells to adopt the minutes regular meeting dated August 27, 2018. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Lavine, Cortez)

Nays: None

Absent: 1 (Vial)

Not Voting: None

**HUSSER FIRE MATTERS**

1. Approval to Purchase Hurst Combination Tool- A motion was made by Mr. Bailey and seconded by Mr. Joseph to approve the purchase of a Hurst combination tool from River Country Rescue at a price of \$10,893.00. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Lavine, Cortez)

Nays: None

Absent: 1 (Vial)

Not Voting: None

**WILMER FIRE MATTERS**

2. Ratification of Full Time Positions- A motion was made by Mr. Forrest and seconded by Mr. Bailey to ratify the approval of one full time position at \$9.00/hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Lavine, Cortez)

Nays: None

Absent: 1 (Vial)

Not Voting: None

3. Approval to Surplus Assets- A motion was made by Mr. Forrest and seconded by Mr. Bailey to approve the surplus of a 1999 Chevrolet Suburban to be sold at auction. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Lavine, Cortez)

Nays: None

Absent: 1 (Vial)

Not Voting: None

A motion was made by Mr. Forrest and seconded by Mr. Mayeaux to approve the transfer of an Arctic Cat ATV from Wilmer to Administration. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Lavine, Cortez)

Nays: None

Absent: 1 (Vial)

Not Voting: None

**KENTWOOD FIRE MATTERS**

4. Approval to Purchase an F-150 Off of State Contract- A motion was made by Mr. Forrest and seconded by Mr., Mayeaux to approve the purchase of a Ford F-150 from Courtesy Ford at a price of \$32,003.52. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Lavine, Cortez)

Nays: None

Absent: 1 (Vial)

Not Voting: None

\*\* A motion was made by Mr. Forrest and seconded by Mr. Cortez to add to the agenda by unanimous vote the matters of ratification of the approval of a part time position and Communications System update. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Lavine, Cortez)

Nays: None

Absent: 1 (Vial)

Not Voting: None

A motion was made by Mr. Bailey and seconded by Mr. Mayeaux to ratify the approval of one part time position at \$9.95/hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Lavine, Cortez)

Nays: None

Absent: 1 (Vial)

Not Voting: None

Jeya Selvaratnam (VSS, LLC Consulting) gave a brief review of our communications system along with suggested improvements. No action taken at this time.

**MONTHLY REPORTS AND REGISTERS**- Presented

**ADMINISTRATORS REPORT**- A motion was made by Mr. Cortez and seconded by Mr. Joseph to approve the Administrators report for September 2018. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Lavine, Cortez)

Nays: None

Absent: 1 (Vial)

Not Voting: None

**OTHER FIRE MATTERS**-

**ADJOURN**

With no other business appearing, on motion by Mr. Wells 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/Carlo S. Bruno, President  
T. P. Rural Fire District No. 2