

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

December 14, 2020

**PUBLIC HEARING** - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Rural Fire District No. 2 Board of Commissioners on Monday, December 14, 2020 immediately following the regular meeting of the TPC. At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following:

-Adoption of Amended Operating Budget for the Year Ending December 31, 2020

-Adoption of Proposed Operating Budget for Year Ending December 31, 2021

No one from the public wished to address the foregoing public hearing items.

Constable Don Marshall addressed the commissioners, thanking Eighth Ward Fire and other responding agencies to a recent emergency in his ward.

The Commissioners of T. P. Rural Fire Protection District No. 2 met in special session on Monday, December 14, 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, Brigitte 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. Joseph and seconded by Mr. Bruno to adopt the minutes regular meeting dated November 23, 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

### **HAMMOND FIRE MATTERS**

1. Approval of Emergency Station Repairs- A motion was made by Mr. Mayeaux and seconded by Mr. Bruno to approve emergency station repairs at an initial damage assessment value of \$74,716.64 (subject to change once further assessed) with JWS Construction to do repairs. 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**

2. Ratification of Approval of a Part Time Position- A motion was made by Mr. Forrest and seconded by Mr. Mayeaux to table the foregoing matter. 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**

3. Adoption of a Resolution- Adopting the amended operating budget of the Tangipahoa Parish Rural Fire Protection District No. 2 for the year ending December 31, 2020- A motion was made by Mr. Bruno and seconded by Mrs. Hyde to adopt the amended operating budget for year ending December 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

#### TPRFPD No. 2 Resolution

BE IT RESOLVED that the Board of Commissioners of the Tangipahoa Parish Rural Fire Protection District No. 2 do the following things and take the following actions, to-wit:

Adopt the AMENDED ANNUAL OPERATING BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020, summarized as follows:

	Original 2020 Budget	Amended 2020 Budget	% Increase (Decrease)
Fund Balance, Beginning of Year	\$ 5,842,988	\$ 5,828,373	<b>-0.25%</b>
<u>Revenues:</u>			
Ad Valorem Tax	\$ 5,689,476	\$ 5,750,000	1.06%
PILOT	\$ 62,000	\$ 64,568	
State Revenue Sharing	\$ 466,000	\$ 475,800	2.10%
2% Fire Insurance Rebate	\$ 331,000	\$ 335,000	1.21%
Municipal Fire Contracts	\$ 282,900	\$ 282,809	-0.03%
Interest Income	\$ 53,400	\$ 17,600	-67.04%
Private Donations	\$ -	\$ -	-
All Other	\$ 6,000	\$ 6,000	0.00%
<b>Total Revenue</b>	<b>\$ 6,890,776</b>	<b>\$ 6,931,777</b>	<b>0.60%</b>
<u>Expenditures:</u>			
Pension Deduction	\$ 215,000	\$ 225,016	4.66%
Administrative	\$ 297,635	\$ 297,314	-0.11%
Capital Outlay	\$ 5,000	\$ 7,000	40.00%
Debt Service	\$ 7,909	\$ 8,500	
Payments to Fire Dept.	\$ 6,380,691	\$ 6,400,000	0.30%
All Other	\$ -	\$ -	-
<b>Total Expenditures</b>	<b>\$ 6,906,236</b>	<b>\$ 6,937,830</b>	<b>0.46%</b>
<b>Surplus(Deficit)</b>	<b>\$ (15,459)</b>	<b>\$ (6,054)</b>	
<b>Fund Balance, End of Year</b>	<b>\$ 5,827,529</b>	<b>\$ 5,822,319</b>	<b>-0.09%</b>

The fire administrator serving as the chief administrative officer of the Tangipahoa Parish Rural Fire Protection District No. 2 shall have no authority to make changes to individual budget line-item classifications without the approval of the Board of Commissioners. The authority for changes to individual budget classifications is reserved solely to the Board of Commissioners.

This resolution having been submitted in writing, introduced at public meeting of the Tangipahoa Parish Rural Fire Protection District No. 2 on Monday, November 23, 2020, advertised in the official journal on Tuesday, December 1, 2020, and discussed at a public hearing on Monday, December 14, 2020, and was submitted to an official vote the Board of Commissioners.

S/Kristen Pecararo, Secretary  
TPRFPD No. 2

S/David P. Vial, President  
TPRFPD No. 2

4. Adoption of a Resolution- Adopting the operating budget of the Tangipahoa Parish Rural Fire Protection District No. 2 for year ending December 31, 2021- A motion was made by Mrs. Coates and seconded by Mr. Wells to adopt the operating budget for year ending December 31, 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

TPRFPD No. 2 Resolution

BE IT RESOLVED that the Board of Commissioners of the Tangipahoa Parish Rural Fire Protection District No. 2 do the following things and take the following actions, to-wit:

Adopt the PROPOSED ANNUAL OPERATING BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, summarized as follows:

	Amended 2020 Budget	2021 Proposed Budget	% Increase (Decrease)
Fund Balance, Beginning of Year	\$ 5,828,373	\$ 5,822,319	-0.10%
<b>Revenues:</b>			
Ad Valorem Tax	\$ 5,750,000	\$ 6,018,562	4.67%
PILOT	\$ 64,568	\$ 64,500	-0.11%
State Revenue Sharing	\$ 475,800	\$ 475,800	
2% Fire Insurance Rebate	\$ 335,000	\$ 335,000	0.00%
Municipal Fire Contracts	\$ 282,809	\$ 282,810	0.00%
Interest Income	\$ 17,600	\$ 17,500	-0.57%
All Other	\$ 6,000	\$ 6,000	
<b>Total Revenue</b>	<b>\$ 6,931,777</b>	<b>\$ 7,200,172</b>	<b>3.87%</b>
<b>Expenditures:</b>			
Pension Deduction	\$ 225,016	\$ 231,766	3.00%
Administrative	\$ 297,314	\$ 296,590	-0.24%
Capital Outlay	\$ 7,000	\$ 7,000	
Debt Service	\$ 8,500	\$ 8,500	
Payments to Fire Dept.	\$ 6,400,000	\$ 6,675,721	4.31%
All Other	\$ -	\$ -	-
<b>Total Expenditures</b>	<b>\$ 6,937,830</b>	<b>\$ 7,219,577</b>	<b>4.06%</b>
<b>Surplus(Deficit)</b>	<b>\$ (6,054)</b>	<b>\$ (19,405)</b>	<b>220.56%</b>
<b>Fund Balance, End of Year</b>	<b>\$ 5,822,319</b>	<b>\$ 5,802,914</b>	<b>-0.33%</b>

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S/Kristen Pecararo, Secretary  
TPRFPD No. 2

S/David P. Vial, President  
TPRFPD No. 2

**OTHER FIRE MATTERS**- None

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