

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

February 24, 2020

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, February 24, 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 Louis Joseph, Vice-President.

The following members were present:

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

Absent: David Vial, Brigitte Hyde

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. Mayeaux and seconded by Mr. Wells to adopt the minutes regular meeting dated January 27, 2020. Roll call vote was as follows:
Yeas: 8 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Coates)
Nays: None
Absent: 2 (Vial, Hyde)
Not Voting: None

WILMER FIRE MATTERS

1. Acceptance of Bid for Truck- Mr. Crocker made it known that one bid had been submitted by Passman's EVT in the amount of \$130,000.00 for a 2003 pumper. A motion was made by Mr. Forrest and seconded by Mr. Mayeaux to approve the bid as presented. Roll call vote was as follows:
Yeas: 8 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Coates)
Nays: None
Absent: 2 (Vial, Hyde)
Not Voting: None

NATALBANY FIRE MATTERS

2. Ratification of Approval of Full Time Position- Mr. Crocker requested that this item be tabled. A motion was made by Mr. Bruno and seconded by Mr. Forrest to table the foregoing item. Roll call vote was as follows:
Yeas: 8 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Coates)
Nays: None
Absent: 2 (Vial, Hyde)
Not Voting: None

3. Ratification of Approval of Part Time Positions- A motion was made by Mr. Ridgel and seconded by Mr. Mayeaux ratify the approval of three part time positions at \$8.50/hr. Roll call vote was as follows:
Yeas: 8 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Coates)
Nays: None
Absent: 2 (Vial, Hyde)
Not Voting: None

MONTHLY REPORTS AND REGISTERS- Presented

ADMINISTRATORS REPORT- Mr. Crocker discussed the statewide training exercise scheduled for April 4th in Manchac.

A motion was made by Mr. Mayeaux and seconded by Mrs. Coates to accept the Administrators report. Roll call vote was as follows:

Yeas: 8 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Coates)

Nays: None

Absent: 2 (Vial, Hyde)

Not Voting: None

OTHER FIRE MATTERS

4. Executive Session- Personnel Matters- A motion was made by Mr. Wells and seconded by Mr. Mayeaux to enter into executive session to discuss allegations of misconduct. Roll call vote was as follows:

Yeas: 8 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Coates)

Nays: None

Absent: 2 (Vial, Hyde)

Not Voting: None

A motion was made by Mr. Mayeaux and seconded by Mr. Bruno to exit executive session.

Roll call vote was as follows:

Yeas: 8 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Coates)

Nays: None

Absent: 2 (Vial, Hyde)

Not Voting: None

Mr. Joseph made it known that no action was taken during executive session.

A motion was made by Mr. Bruno and seconded by Mr. Ingraffia to allow the Administrator and legal counsel to take action on the necessary items discussed during executive session.

Roll call vote was as follows:

Yeas: 8 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Coates)

Nays: None

Absent: 2 (Vial, Hyde)

Not Voting: None

ADJOURN

With no other business appearing, on motion by Mr. Wells and seconded by Mrs. Coates, 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