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

July 18, 2022

The Commissioners of T. P. Rural Fire Protection District No. 2 met in **special session** on Monday, July 18, 2022, 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:

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

Absent: Trent Forrest, Buddy Ridgel, David Vial, Brigette Hyde

<u>Public Input</u> – Anyone Wishing to Address Any Agenda Item – No one from the public asked to address any agenda item.

OTHER FIRE MATTERS

Presentation of the Annual Audit For Year Ending December 31, 2021 by Laura Gray: Mrs. Gray presented details and findings of the annual audit for year ending December 31, 2021 and copies of the audit were distributed to board members.

Motion was made by Mr. Bruno and seconded by Mr. Ingraffia to accept the audit presentation.

Roll call as follows: Yeas: Ingraffia, Joseph, Bruno, Mayeaux, Wells, Coates

ADJOURN

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

ATTEST:

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