

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

June 27, 2022

The Commissioners of T. P. Rural Fire Protection District No. 2 met in regular session on Monday, June 27, 2022, 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, President.

The following members were present:

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

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

ADOPTION OF MINUTES –

Motion was made by Mr. Vial and seconded by Mr. Mayeaux to adopt the minutes of the May 23, 2022 meeting.

Roll call as follows: Yeas: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

PONCHATOULA FIRE MATTERS

1. Approval of sale of tanker truck to Natalbany Fire Department. Motion made by Mr. Ridgel and seconded by Mrs. Hyde to approve the sale of a tanker truck to Natalbany Fire Department for the amount of \$6,500.00.

Roll call as follows:

Yeas: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

NATALBANY FIRE MATTERS

2. Ratification of approval of pay increases. Motion was made by Mr. Ridgel and seconded by Mr. Bruno to approve the ratification of 23 pay increases.

Roll call as follows:

Yeas: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

EIGHTH WARD FIRE MATTERS

3. Ratification of approval of pay increases: Motion was made by Mrs. Hyde and seconded by Mr. Vial to approve the ratification of 4 pay increases.

Roll call as follows:

Yeas: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

4. Ratification of approval of two full-time positions. Motion was made by Mrs. Hyde and seconded by Mr. Vial to approve the ratification of two full-time positions.

Roll call as follows:

Yeas: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

MONTHLY REPORTS AND REGISTERS *Presented*

ADMINISTRATORS REPORT

5. Adopt grant policies and procedures: Motion was made by Mr. Bruno and seconded by Mrs. Hyde to adopt the grand policies and procedures.

Roll call as follows:

Yeas: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

6. Adopt procurement policy for federal grants: Motion was made by Mr. Forrest and seconded by Mr. Vial to adopt the grand policies and procedures.

Roll call as follows:

Yeas: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

OTHER FIRE MATTERS

7. Approval of invoice from the Secretary of State for the March 26, 2022 election: Motion was made by Mr. Bruno and seconded by Mr. Vial to approve the invoice from the Secretary of State for the March 26, 2022 election in the amount of \$59,218.75 to be split between the departments.

Roll call as follows:

Yeas: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

8. Approval of Official Journal Bid for Tangipahoa Parish Rural Fire Protection District 2 beginning July 1, 2022 through June 30, 2023: Motion was made by Mr. Vial and seconded by Mr. Wells to approve the official journal bid from the Daily Star from July 1, 2022 through June 30, 2023.

Roll call as follows:

Yeas: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, 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