

**MINUTES OF REGULAR T.P. RURAL FIRE PROTECTION DISTRICT NO. 2
NOVEMBER 25, 2024**

The Commissioners of T.P. Rural Fire Protection District No. 2 met in Regular Session on Monday, November 25, 2024, at the Tangipahoa Parish Gordon A Burgess Governmental Building, 206 East Mulberry Steet, Amite, LA following the regular meeting of the Tangipahoa Parish Council and was called to order by Brigette Hyde, President.

The following members were PRESENT: Darrell Sinagra, John Ingraffia, Louis Joseph, Joseph Havis, Joey Mayeaux, Lionell Wells, David Vial, Brigette Hyde ABSENT: Buddy Ridgel

PUBLIC INPUT - No one from the public asked to speak

ADOPTION OF MINUTES Motion by Mr. Joseph, seconded by Mr. Ingraffia to adopt the minutes of the Special meeting dated November 12, 2024. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

EIGHTH WARD FIRE MATTERS

1. Motion by Mr. Vial, seconded by Mr. Havis to adopt TPRFP No. 2 Resolution 24-18 - A Resolution to surplus and dispose of assets located at the 8th Ward Volunteer Fire Department. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

HAMMOND FIRE MATTERS

2. Motion by Mr. Wells, seconded by Mr. Vial to adopt TPRFP No. 2 Resolution 24-19 - A Resolution to surplus and dispose of assets located at the Hammond Volunteer Fire Department. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

KENTWOOD FIRE MATTERS

3. Mayor Gordon to discuss payroll expense reimbursement for Town of Kentwood – Mr. Joseph made known he spoke with the mayor and a private meeting would be held. Mr. Joseph made a Motion to PULL this item from the agenda, seconded by Mr. Vial. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

MONTHLY REPORTS AND REGISTERS

4. Motion by Mr. Sinagra, seconded by Mr. Joseph to approve the monthly budget and check register reports. Roll call vote as follows: Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

ADMINISTRATORS REPORT

5. Mr. Atkins discussed getting a grant for approximately \$1.9 million to purchase 200 Airpacks for all departments. Mr. Atkins reached out to John Dardis, TPG Grants, for an opinion which was favorable to hire the company for \$3300. Motion by Mr. Havis, seconded by Mr. Vial to approve to start the process of hiring Grantmasters to write grant to purchase Airpack's. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

Mr. Dennis James explained the next 2 items being introduced as Proposed budgets would not have any discussions at the time. The introductions are required by law in order to advertise the Public Hearing. The Public Hearing would be the time the budgets would be discussed. Mr. James explained the Fire Administrator would meet with each Chief as well as the Council member of the district to fine tune their budget therefore changes may be in place on December 9th at the public hearing. Mr. James explained the process of populating all the data from each department into a budget that balances with the resources available. The budget needs to be adopted before the end of the fiscal year to avoid an audit finding.

6. Motion by Mr. Joseph, seconded by Mr. Havis to approve to introduce the Amended Budget for 2024. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel
7. Motion by Mr. Vial, seconded by Mr. Have to approve to introduce the Proposed Budget for 2025. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

OTHER FIRE MATTERS - None

ADJOURN

With no further discussion, Motion by Mr. Vial to adjourn the meeting. No opposition.

S/Jill DeSouge, Secretary
T.P. Rural Fire Protection District No. 2

S/Brigette Hyde, President
T.P. Rural Fire Protection District No. 2