

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

July 22, 2019

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, July 22, 2019 immediately following the meeting of the Tangipahoa Parish Council at the Tangipahoa Parish Government Building at 206 East Mulberry Street, Amite, Louisiana and was called to order by Carlo Bruno, President.

The following members were present:

Trent Forrest, James Bailey, Louis Joseph, Carlo S. Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, and Bobby Cortez

Absent: Harry Lavine

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. Bailey and seconded by Mr. Joseph to adopt the minutes regular meeting dated June 24, 2019. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine)

Not Voting: None

LORANGER FIRE MATTERS

1. Ratification of Full Time Position- Motion was made by Mr. Bailey, seconded by Mr. Joseph to ratify the approval of one full time position at \$8/hour. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial)

Nays: None

Absent: 2 (Lavine, Cortez)

Not Voting: None

KENTWOOD FIRE MATTERS

2. Approval to Purchase Portable Radios Off of State Contract- Motion was made by Mr. Forrest, seconded by Mr. Mayeaux to approve the purchase of 15 portable radios off of state contract at a total price of \$28,110.00. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine)

Not Voting: None

NATALBANY FIRE MATTERS

3. Approval to Surplus Asset- Motion was made by Mr. Forrest, seconded by Mr. Mayeaux to give approval to surplus a 1979 Ford (asset number F2524, last four of VIN 6272) and place it out for bid on Govdeals. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine)

Not Voting: None

4. Ratification of Full Time Position- Motion was made by Mr. Wells, seconded by Mr. Joseph to ratify the approval of one full time position \$8.50/hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine)

Not Voting: None

5. Ratification of Part Time Position- Motion was made by Mr. Ridgel, seconded by Mr. Wells to ratify the approval of one part time position at \$8.50/hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine)

Not Voting: None

EIGHTH WARD FIRE MATTERS

6. Approval to Surplus and Scrap Assets- Motion was made by Mr. Vial, seconded by Mr. Bailey to declare one AED (asset number 22082) surplus and sell as scrap. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine)

Not Voting: None

Motion was made by Mr. Bailey, seconded by Mr. Joseph to declare one generator (asset number 3752) surplus and sell as scrap. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine)

Not Voting: None

7. Ratification of Part Time Position- Motion was made by Mr. Vial seconded by Mr. Bailey to ratify the approval of one part time position at \$9.95/hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine)

Not Voting: None

HUSSER FIRE MATTERS

8. Ratification of Part Time Position- Motion was made by Mr. Bailey, seconded by Mr. Wells to ratify the approval of one part time position at \$10/hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine)

Not Voting: None

MONTHLY REPORTS AND REGISTERS- Presented

ADMINISTRATORS REPORT

9. Approval of 2019-2020 Insurance Premiums- Motion made by Mr. Bailey, seconded by Mr. Mayeaux to approve the insurance premiums of \$248,783.02 for 2019/2020 as presented by Mr. Crocker. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 1 (Lavine)

Not Voting: None

10. Laura Gray- Audit Presentation for FYE 12-31-2018- Mrs. Laura Gray, CPA presented the audit report for fiscal year ending December 31, 2018.

OTHER FIRE MATTERS- None

ADJOURN

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

ATTEST:

S/Kristen Pecararo, Secretary
T. P. Rural Fire District No. 2

S/Carlo S. Bruno, President
T. P. Rural Fire District No. 2