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

March 25, 2019

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, March 25, 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 P. 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. Vial and seconded by Mr. Forrest to adopt the minutes regular meeting dated February 25, 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

#### **HAMMOND FIRE MATTERS**

1. Ratification of Part Time Position- Motion by Mr. Vial, seconded, seconded by Mr. Mayeaux to ratify the approval of one part time position at \$10/hr. 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

#### **INDEPENDENCE FIRE MATTERS**

2. Approval of Invoice for Truck Repair- Motion by Mr. Joseph, seconded by Mr. Mayeaux to approve the invoice in the amount of \$ 10,298.86 from Passmans EVT. 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**

1. Ratification of Full Time Position- Motion by Mr. Vial, seconded, seconded by Mr. Bailey to ratify the approval of one part time position to full time position at \$9.95/hr. 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**- Mr. Crocker discussed that he is looking into a carport for one of the high-water vehicles. After a brief discussion regarding seeking quotes for such project and spec's of the project, it was decided that it would be brought back up at a later date.

Motion was made by Mr. Wells and seconded by Mr. Joseph to accept the administrators report.

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

Nays: None

Absent: 1 (Lavine) Not Voting: None

## OTHER FIRE MATTERS- None

# **ADJOURN**

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