

MINUTES OF T.P. RURAL FIRE PROTECTION DISTRICT NO. 2
JULY 22, 2024

The Commissioners of T.P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, July 22, 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 Brigitte Hyde, President.

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

PUBLIC INPUT – No one from the public asked to speak

ADOPTION OF MINUTES Motion by Mr. Joseph, seconded by Mr. Ingraffia to approve the minutes of the regular meeting dated June 24, 2024. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

OTHER FIRE MATTERS

1. Laura White, CPA presented the FY 2023 Audit Report – No Action Taken

INDEPENDENCE FIRE MATTERS

2. Motion by Mr. Joseph, seconded by Mr. Havis to ratify a part-time position at \$10.50/hour. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
3. Motion by Mr. Joseph, seconded by Mr. Havis to ratify a (2) full-time position at \$9.88/hour and \$11.22/hour. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
4. Motion by Mr. Joseph, seconded by Mr. Havis to ratify a pay raise for Fire Fighter I Certification from \$9.50/hour to \$10.50/hour. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
5. Motion by Mr. Joseph, seconded by Mr. Havis to ratify 2024 Cost of Living Pay Raises for Part-time Positions. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

MANCHAC FIRE MATTERS

6. Motion by Mrs. Cieutat, seconded by Mr. Vial to ratify the purchase of (1) Lucas Chest Compression System from Stryker at \$31,233.59. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
7. Motion by Mrs. Cieutat, seconded by Mr. Vial to ratify hiring of Pride Roofing at \$21,380.00 to repair roof. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

HUSSER FIRE MATTERS

8. Motion by Mr. Ingraffia, seconded by Mr. Joseph to ratify a full-time position at \$11.00/hour. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

LORANGER FIRE MATTERS

9. Motion by Mr. Ingraffia, seconded by Mr. Havis to ratify a promotion pay raise to Captain from \$11.00/hour to \$11.50/hour. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
10. Motion by Mr. Ingraffia, seconded by Mr. Havis to ratify a pay raise for Fire Fighter I Certification from \$10.00/hour to \$11.00/hour. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
11. Motion by Mr. Ingraffia, seconded by Mr. Havis to ratify 2024 Cost of Living Pay Raises for current positions. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

WILMER FIRE MATTERS

12. Motion by Mr. Sinagra, seconded by Mr. Ingraffia to ratify the purchase of Skid Unit from BGS at \$19,747.50 based on company in the state of Louisiana for more convenient service. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

EIGHTH WARD FIRE MATTERS

13. Motion by Mr. Joseph, seconded by Mr. Sinagra to ratify a full-time position at \$12.00/hour. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

MONTHLY REPORTS AND REGISTERS

14. Review and approval of monthly check registers
15. Review and approval of monthly budget reports

Item 14 and 15 were taken together. Motion by Mr. Havis, seconded by Mr. Sinagra to approve the monthly check registers and monthly budget reports. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

ADMINISTRATORS REPORT

- 16. Motion by Mr. Ridgel, seconded by Mr. Havis to ratify to Surplus and Sell Artic Cat 4-Wheeler Asset #2765. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 17. Motion by Mr. Vial, seconded by Mrs. Cieutat to adopt TPRFP #2 Resolution 24-07 - A Resolution authorizing signers on the Louisiana Asset Management Pool (LAMP) Account. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 18. Motion by Mr. Vial, seconded by Mr. Havis to adopt TPRFP #2 Resolution 24-08 - A Resolution ordering and calling a special election to be held in Rural Fire Protection District No. 2 of the Parish of Tangipahoa, State of Louisiana (the "*District*") on Saturday, December 7, 2024, for the purpose of authorizing the renewal of a ten (10) mill ad valorem tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of maintaining and operating the District's fire protection facilities, for maintaining, operating and purchasing fire trucks and other fire-fighting equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, and providing emergency services to the residents of the District; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 19. Discussion and Possible Action to hire PMI Resource Company for TPRFP #2 – after a lengthy discussion with concerns such as cost and local agencies services no longer needed a motion by Mr. Wells, seconded by Mr. Ridgel to table the matter. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

The Chair made known a Special meeting will be held on August 12, 2024 after the council meeting to discuss and possible action to hire PMI Resource Company.

ADJOURN

With no further discussion, Motion by Mrs. Cieutat to adjourn the meeting. No opposition.

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

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