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

September 23, 2019

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, September 23, 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:

Louis Joseph, Carlo S. Bruno, Joey Mayeaux, Lionell Wells, David Vial, and Bobby Cortez Absent: Trent Forrest, James Bailey, Buddy Ridge, and 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. Cortez to adopt the minutes regular meeting dated August 26, 2019. Roll call vote was as follows:

Yeas: 6 (Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 4 (Forrest, Bailey, Ridgel, Lavine)

Not Voting: None

#### WILMER FIRE MATTERS

1. Ratification of Part Time Position- A motion was made by Mr. Joseph and seconded by Mr. Wells to ratify the approval of one part time position at \$9.50/hour. Roll call vote was as follows:

Yeas: 6 (Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 4 (Forrest, Bailey, Ridgel, Lavine)

Not Voting: None

# **MONTHLY REPORTS AND REGISTERS**- Presented

**ADMINISTRATORS REPORT**- Motion was made by Mr. Vial and seconded by Mr. Joseph to accept the Administrators report. Roll call vote was as follows:

Yeas: 6 (Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 4 (Forrest, Bailey, Ridgel, Lavine)

Not Voting: None

2. Approval to Seek Bids- Air Packs- A motion was made by Mr. Cortez and seconded by Mr. Vial giving approval for Mr. Crocker to seek bids for air packs for Kentwood and Manchac. At this time there are 52 total needed, but other departments are to contact Mr. Crocker if they would like to join on this request. Roll call vote was as follows:

Yeas: 6 (Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)

Nays: None

Absent: 4 (Forrest, Bailey, Ridgel, Lavine)

Not Voting: None

3. Recognition of Louisiana USAR Task Force 9 Team- Mr. Cortez along with the rest of the Board thanked the members of the USAR team that deployed for Dorian recently and all those that are part of the team for stepping up to help our community as well as others.

# **OTHER FIRE MATTERS**- None

# **ADJOURN**

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