

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

April 26, 2021

The Commissioners of T. P. Rural Fire Protection District No. 2 met in regular session on Monday, April 26, 2021 immediately following the meeting of the Tangipahoa Parish Council at the Tangipahoa Parish Gordon A. Burgess Governmental Building at 206 East Mulberry Street, Amite, Louisiana and was called to order by Louis Joseph, President.

The following members were present:

Trent Forrest, John Ingraffia, Louis Joseph, Carlo S. Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, Brigette Hyde, and Kim Coates

Absent: None

**PUBLIC INPUT** – Anyone Wishing to Address Any Agenda Item – No one from the public asked to address any agenda item.

### **ADOPTION OF MINUTES-**

**ADOPTION OF MINUTES-** Regular meeting dated March 22, 2021- A motion was made by Mr. Vial and seconded by Mr. Mayeaux to adopt the minutes of the regular meeting dated March 22, 2021. Roll call vote was as follows:

Yeas: 8 (Forrest, Ingraffia, Joseph, Bruno, Mayeaux, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: 2 (Ridgel, Wells)

### **PONCHATOULA FIRE MATTERS**

1. Approval to purchase ladder and bottle holder- A motion was made by Mrs. Coates and seconded by Mrs. Hyde to approve the purchase of a ladder and bottle holder from Fisher Manufacturing at a price of \$12,960.00. Roll call vote was as follows:

Yeas: 8 (Forrest, Ingraffia, Joseph, Bruno, Mayeaux, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: 2 (Ridgel, Wells)

### **INDEPENDENCE FIRE MATTERS**

2. Ratification of approval of full-time positions-Motion was made by Mr. Bruno and seconded by Mr. Forrest to ratify the approval of one full time position at \$13.00 per hour. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: 1 (Ridgel)

A motion was made by Mr. Bruno and seconded by Mr. Forrest to ratify the approval of one full time position at \$12.00 per hour. Roll call vote was as follows:

Yeas: 10 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: None

3. Ratification of approval of part time position- Motion was made by Mr. Bruno and seconded by Mr. Mayeaux to ratify the approval of one part time position at \$9.00 per hour. Roll call vote was as follows:

Yeas: 10 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: None

### **MONTHLY REPORTS AND REGISTERS-** Presented

#### **ADMINISTRATORS REPORT**

4. Approval of VFIS Insurance Policy Renewal- Mr. David Drake and Mr. Crocker presented the insurance renewal summary. There was a lengthy discussion regarding cost saving measures with regards to the renewal. A motion was then made by Mr. Bruno and seconded by Mr. Vial to approval the renewal as presented at a total of \$323,557.11 through BXS Insurance. Roll call vote was as follows:

Yeas: 10 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: None

- Mr. Ridgel requested that Mr. Crocker send out a list of claims that have been made to the TPRFPD No. 2 policy.

5. Presentation to Mrs. Virginia Baker- A motion was made by Mr. Wells and seconded by Mr. Forrest to table the foregoing item. Roll call vote was as follows:

Yeas: 10 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates)

Nays: None

Absent: None

Not Voting: None

**OTHER FIRE MATTERS**- Mr. Bruno requested that Mr. Joseph appoint a committee to look into the Fire Chief's Associations request for additional millages. Mr. Joseph will review the request and follow up with committee appointments.

**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/Louis Joseph, President  
T. P. Rural Fire District No. 2