

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

December 10, 2018

PUBLIC HEARING - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Rural Fire District No. 2 Board of Commissioners on Monday, December 10, 2018 immediately following the regular meeting of the TPC. At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following:

-Adoption of Amended Operating Budget for the Year Ending December 31, 2018

-Adoption of Proposed Operating Budget for Year Ending December 31, 2019

No one from the public wished to address any of the foregoing items.

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, December 10, 2018 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, Louis Joseph, Carlo S. Bruno, Joey Mayeaux, Lionell Wells, David P. Vial, and Bobby Cortez

Absent: James Bailey, Buddy Ridgel, and Harry Lavine

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

I. Adoption of Amended Operating Budget for the Year Ending December 31, 2018- Motion made by Mr. Vial, seconded by Mr. Joseph to adopt the amended operating budget for year ending 2018. Roll call vote was as follows:

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

Nays: None

Absent: 1 (Bailey)

Not Voting: None

	Original 2018 Budget	Amended 2018 Budget	% Increase (Decrease)
Fund Balance, Beginning of Year	\$ 5,383,664	\$ 5,763,940	7.06%
<u>Revenues:</u>			
Ad Valorem Tax	\$ 5,400,000	\$ 5,400,000	0.00%
State Revenue Sharing	\$ 470,000	\$ 456,933	-2.78%
2% Fire Insurance Rebate	\$ 350,000	\$ 325,940	-6.87%
Municipal Fire Contracts	\$ 262,900	\$ 262,810	-0.03%
Interest Income	\$ 37,500	\$ 63,400	-
Private Donations	\$ -	\$ -	-
All Other	\$ 6,000	\$ 6,000	0.00%
Total Revenue	\$ 6,526,400	\$ 6,515,083	-0.17%
<u>Expenditures:</u>			
Pension Deduction	\$ 205,000	\$ 213,524	4.16%
Administrative	\$ 289,640	\$ 283,914	-1.98%
Capital Outlay	\$ 2,000	\$ 9,000	350.00%
Debt Service	\$ -	\$ -	-
Payments to Fire Dept.	\$ 6,038,215	\$ 6,016,474	-0.36%
All Other	\$ -	\$ -	-
Total Expenditures	\$ 6,534,855	\$ 6,522,912	-0.18%
Surplus(Deficit)	\$ (8,455)	\$ (7,829)	
Fund Balance, End of Year	\$ 5,375,209	\$ 5,756,111	

2. Adoption of Proposed Operating Budget for Year Ending December 31, 2019- Motion made by Mr. Mayeaux, seconded by Mr. Joseph to adopt the amended operating budget for year ending 2018. Roll call vote was as follows:

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

Nays: None

Absent: 1 (Bailey)

Not Voting: None

		Amended 2018 Budget	2019 Proposed Budget	% Increase (Decrease)
	Fund Balance, Beginning of Year	\$ 5,763,940	\$ 5,756,111	
	<u>Revenues:</u>			
	Ad Valorem Tax	\$ 5,400,000	\$ 5,475,060	1.39%
	State Revenue Sharing	\$ 456,933	\$ 457,000	0.01%
	2% Fire Insurance Rebate	\$ 325,940	\$ 326,000	0.02%
	Municipal Fire Contracts	\$ 262,810	\$ 262,810	0.00%
	Interest Income	\$ 63,400	\$ 63,400	
	Private Donations	\$ -	\$ -	
	All Other	\$ 6,000	\$ 6,000	
	Total Revenue	\$ 6,515,083	\$ 6,590,270	1.15%
	<u>Expenditures:</u>			
	Pension Deduction	\$ 213,524	\$ 215,000	
	Administrative	\$ 283,914	\$ 282,109	-0.64%
	Capital Outlay	\$ 9,000	\$ 2,000	
	Debt Service	\$ -	\$ -	
	Municipal Fire Protection	\$ -	\$ -	
	Payments to Fire Dept.	\$ 6,016,474	\$ 6,090,185	1.23%
	All Other	\$ -	\$ -	-
	Total Expenditures	\$ 6,522,912	\$ 6,589,294	1.02%
	Surplus(Deficit)	\$ (7,829)	\$ 976	
	Fund Balance, End of Year	\$ 5,756,111	\$ 5,757,086	

3. Parish Training Facility- Motion by Mr. Cortez, seconded by Mr. Vial in support of allowing FD 2 to write one check inclusive of each Department that wants to participate in the training facility to Natalbany Fire Department in the amount of \$1,500 per year per Department. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)

Nays: 1 (Wells)

Absent: 1 (Bailey)

Not Voting: None

OTHER FIRE MATTERS

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