

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

April 27, 2020

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION virtually due to the Covid-19 pandemic on Monday, April 27, 2020 immediately following the meeting of the Tangipahoa Parish Council from the at Tangipahoa Parish Emergency Operations Center, 114 N. Laurel Street, Amite, Louisiana, and was called to order by David P. Vial, Vice-President.

The following members were present:

Trent Forrest, John Ingraffia, Louis Joseph, Carlo S. Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, Brigitte 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- A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the minutes regular meeting dated February 24, 2020. 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

HAMMOND FIRE MATTERS

1. Adoption of Resolution to allow City of Hammond Fire Prevention Bureau to be lead fire investigators in Hammond Rural Fire District- A motion was made by Mr. Joseph and seconded by Mrs. Hyde to adopt the resolution to allow City of Hammond Fire Prevention Bureau to be lead fire investigators in Hammond Rural Fire District. 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

HUSSER FIRE MATTERS

2. Ratification of Approval of a Full Time Position- A motion was made by Mr. Ingraffia and seconded by Mr. Mayeaux to ratify the approval of one full time position at \$540/week. 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

WILMER FIRE MATTERS

3. Ratification of Approval of a Full Time Position- The foregoing item was pulled.

4. Ratification of Approval of Part Time Positions- A motion was made by Mr. Forrest and seconded by Mr. Joseph to ratify the approval of two part time positions at \$10/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

5. Ratification of Approval of Chief's Position and Salary- A motion was made by Mr. Forrest and seconded by Mr. Joseph to ratify the approval of the Chief's salary at \$34,000 per year. 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

NATALBANY FIRE MATTERS

6. Approval to Purchase eDraulic Combination Tool- A motion was made by Mr. Ridgel and seconded by Mr. Mayeaux to approve the purchase of an edraulic combination tool at a price of \$45,246.70 from the sole source, Municipal Emergency Services-Texas. 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-

7. Approval to Purchase APR Adapters and P100 Filters- A motion was made by Mrs. Coates and seconded by Mr. Joseph to approve the purchase of apr adapters and p100 filters from Casco Industries at a price of \$249.45. 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

8. Motorola- Mr. Crocker told the board that as of right now, 7/10 departments would like to purchase new radios along with the Water District and possibly other districts as well. He has checked into a group purchasing agreement with Motorola in order to lower costs. The final price will be determined once a final number is received by all departments/districts included. A motion was made by Mr. Joseph and seconded by Mrs. Coates to approve the purchase of radios at up to the state contract price per radio and to enter into a lease agreement for them. 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

9. Approval of an Intergovernmental Agreement Between Tangipahoa Parish Rural Fire District No. 2 and The Village of Tickfaw in Regards to Fire Protection and Emergency Services- A motion was made by Mr. Ridgel and seconded by Mrs. Hyde to approve the intergovernmental agreement between Tangipahoa Parish Rural Fire District No. 2 and The Village of Tickfaw in regards to fire protection and emergency services. 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

10. Approval of Louisiana Audit Compliance Questionnaire-A motion was made by Mr. Mayeaux and seconded by Mr. Joseph to approve the Louisiana Audit Compliance Questionnaire as presented by Mr. Crocker. 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- 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/David P. Vial, President
T. P. Rural Fire District No. 2