

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

October 28, 2019

PUBLIC HEARING NOTICE- 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, November 25, 2019 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, 2019

-Adoption of Proposed Operating Budget for Year Ending December 31, 2020

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, October 28, 2019 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 Carlo Bruno, President.

The following members were present:

Trent Forrest, Louis Joseph, Carlo S. Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, and Bobby Cortez

Absent: James Bailey 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. Joseph and seconded by Mr. Forrest to adopt the minutes regular meeting dated September 23, 2019. Roll call vote was as follows:

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

Nays: None

Absent: 2 (Bailey, Lavine)

Not Voting: None

HAMMOND FIRE MATTERS

1. Ratification of Part Time Position- A motion was made by Mr. Vial and seconded by Mr. Mayeaux to ratify the approval of one part time position at \$10/hour. Roll call vote was as follows:

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

Nays: None

Absent: 2 (Bailey, Lavine)

Not Voting: None

LORANGER FIRE MATTERS

2. Discussion and Approval of Renewal of Lease for Property on E. Cooper Road for Storage Shed- Mr. Bruno explained that LVFD currently leases property from the Tangipahoa Parish School Board on E. Cooper Road; however, the executed lease cannot be located that was signed approximately in the 1980's. He has been in contact with the school board in order to resign and record a lease. This came up due to the LVFD wanting to build a metal carport/cover on the leased property. No action taken at this time.

WILMER FIRE MATTERS

3. Ratification of Part Time Position- A motion was made by Mr. Forrest and seconded by Mr. Wells to ratify the approval of one part time position at \$10/hour. Roll call vote was as follows:

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

Nays: None

Absent: 2 (Bailey, Lavine)

Not Voting: None

EIGHTH WARD FIRE MATTERS

4. Ratification of Full Time Position (part time to full time)- A motion was made by Mr. Vial and seconded by Mr. Mayeaux to ratify the approval of one full time position (moving from part time to full time) at \$10.71/hour. Roll call vote was as follows:

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

Nays: None

Absent: 2 (Bailey, Lavine)

Not Voting: None

MONTHLY REPORTS AND REGISTERS- Presented

ADMINISTRATORS REPORT

5. Discussion of Special Events- Mr. Bruno discussed safety issues with civilians as well as firefighters riding on the back of firetrucks in community events, etc. After a brief discussion, it was decided that Mr. Crocker will research other department and district policies and bring them to a committee that will be appointed at the next regularly scheduled meeting. No action taken.

6. Introduction of Proposed Amended Operating Budget for 2019- A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt a resolution introducing and setting public hearing on the proposed amended operating budget for 2019 on Monday, November 25, 2019. Roll call vote was as follows:

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

Nays: None

Absent: 2 (Bailey, Lavine)

Not Voting: None

7. Introduction of Proposed Operating Budget for 2020- A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt a resolution introducing and setting public hearing on the proposed operating budget for 2020 on Monday, November 25, 2019. Roll call vote was as follows:

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

Nays: None

Absent: 2 (Bailey, Lavine)

Not Voting: None

OTHER FIRE MATTERS- None

ADJOURN

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