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

May 28, 2019

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Tuesday, May 28, 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:

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

Absent: James Bailey, 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. Wells and seconded by Mr. Joseph to adopt the minutes regular meeting dated April 22 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

MONTHLY REPORTS AND REGISTERS- Presented

ADMINISTRATORS REPORT-

1. Approval of Intergovernmental Agreement between TPRFPD No. 2 and Tangipahoa Consolidated Gravity Drainage District No. 1 for RRT 9 training- A motion was made by Mr. Joseph and seconded by Mr. Ridgel to approve the intergovernmental agreement between TPRFPD No. 2 and Tangipahoa Consolidated Gravity Drainage District No. 1 for RRT 9 training. Roll call vote was as follows:

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

Nays: None

Absent: 2 (Bailey, Lavine)

Not Voting: Non

2. Approval of Louisiana Compliance Questionnaire- A motion was made by Mr. Joseph and seconded by Mr. Forrest to approve the Louisiana Compliance Questionnaire as presented. 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

3. Approval to Seek Bids- Personal Protective Equipment- A motion was made by Mr. Joseph and seconded by Mr. Forrest to give approval to seek bids on personal protective equipment. Roll call vote was as follows:

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

Navs: None

Absent: 2 (Bailey, Lavine)

Not Voting: None

4. Approval of Bids- Personal Protective Equipment- A motion was made by Mr. Forrest and seconded by Mr. Joseph to accept the proposals for personal protective equipment from Bonaventure and Casco as presented (each company had different specifications depending on what the Department wants). 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

There was a lengthy discussion regarding the above ppe proposals. The proposals were sought to expedite the time it would take for a department to purchase ppe when needed. The departments will be able to go to these proposals to purchase equipment in the future.

Mr. Crocker gave a brief update on the RRT 9 training that was recently held.

Motion was made by Mr. Vial, seconded by Mr. Wells to accept the Administrator's Report. 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. Ridgel, 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