

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

June 22, 2020

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, June 22, 2020 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 David P. Vial, 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- A motion was made by Mr. Forrest and seconded by Mr. Wells to adopt the minutes regular meeting dated May 26, 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. Ratification of Approval of a Part Time Position- Motion by Mr. Mayeaux, seconded by Mr. Ingraffia to ratify the approval of a part time position at \$10.00/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

PONCHATOULA FIRE MATTERS

2. Approval to Surplus Assets- Motion by Mrs. Coates , seconded Mrs. Hyde by to give approval to surplus three vehicles with tag numbers 3806- 2007 GMC Yukon, 3827-2003 F-150, and 3678- 2004 F-550 and to sell the surplus vehicles on govdeals.com. 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

INDEPENDENCE FIRE MATTERS

3. Ratification of Approval of Full Time Position Compensation- Motion by Mr. Bruno, seconded by Mr. Joseph to ratify the approval of an increase of \$0.50/ hour from \$11.50/hour to \$12.00/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

NATALBANY FIRE MATTERS

4. Ratification of Approval of Part Time Positions- Motion by Mr. Ridgel, seconded by Mr. Mayeaux to ratify the approval of three part-time positions at \$8.50/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 Full Time Position- Motion by Mr. Mayeaux, seconded by Mr. Wells to ratify the approval of a full-time position at \$8.50/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

6. Extension of Audit- Motion by Mr. Bruno, seconded by Mr. Wells to approve the extension of the audit at the request of Mrs. Laura Gray, CPA. 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

7. Adoption of Resolution Approving Motorola Lease and Authorizing Signers- Motion by Mr. Bruno, seconded by Mrs. Coates to adopt the resolution approving the Motorola lease and authorizing signers. 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. Approve proposals and name official journal for TPRFPD No. 2 for period beginning July 1, 2020 and ending June 30, 2021- Motion by Mr. Wells, seconded by Mr. Joseph to approve the only bid received which was for the Daily Star at \$6.00/100 word square. 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. Renew Insurance (Vehicles, Buildings, and Liability)- Motion by Mr. Bruno, seconded by Mrs. Hyde to renew insurance as presented by Mr. David Drake for 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

A motion was made by Mrs. Coates, seconded by Mr. Mayeaux to amend the agenda by unanimous vote to address the matter of repair of the Manchac fire boat (transom repair). 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

A motion was made by Mrs. Coates, seconded by Mr. Mayeaux to approve repair of the Manchac fire boat by Francisco's Custom Boatworks at a cost of \$20,570.00. 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. Forrest and seconded by Mr. Ingraffia, 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