

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

July 26, 2021

The Commissioners of T. P. Rural Fire Protection District No. 2 met in regular session on Monday, July 26, 2021 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 Louis Joseph, President.

The following members were present:

John Ingraffia, Louis Joseph, Carlo S. Bruno, Buddy Ridgel, Joey Mayeaux, and Kim Coates

Absent: Trent Forrest, Lionell Wells, David Vial, and Brigette Hyde

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

ADOPTION OF MINUTES- Regular meeting dated June 28, 2021- A motion was made by Mr. Bruno and seconded by Mr. Forrest to adopt the minutes of the regular meeting dated June 28, 2021. Roll call vote was as follows:

Yeas: 6 (Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Coates)

Nays: None

Absent: 4 (Forrest, Wells, Vial, Hyde)

Not Voting: None

LORANGER FIRE MATTERS

1. Ratification of approval of full-time position- (item no. 1 and item no. 2 voted on together) Motion was made by Mr. Bruno and seconded by Mr. Mayeaux to ratify the approval of one full time position at \$8.00/hr and two part time positions at \$9.00/hr. Roll call vote was as follows:

Yeas: 6 (Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Coates)

Nays: None

Absent: 4 (Forrest, Wells, Vial, Hyde)

Not Voting: None

2. Ratification of approval of part time positions- See item no. 1

MONTHLY REPORTS AND REGISTERS- Presented

ADMINISTRATORS REPORT

3. Audit Presentation for FYE 12-31-2020- Laura Gray, CPA- Motion was made by Mr. Bruno and seconded by Mr. Ingraffia to accept the audit report as presented. Roll call vote was as follows:

Yeas: 6 (Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Coates)

Nays: None

Absent: 4 (Forrest, Wells, Vial, Hyde)

Not Voting: None

4. Approval of renewal of agreement between Tangipahoa Parish Rural Fire Protection District No. 2, Wilmer Fire Department, Loranger Fire Department and Tangipahoa Parish Fire Protection District No. 1- (item no. 4 and item no. 5 voted on together) Motion was made by Mr. Bruno and seconded by Mr. Ingraffia to approve the foregoing renewal agreement and to approve the contract with the Village of Tangipahoa as presented. Roll call vote was as follows:

Yeas: 6 (Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Coates)

Nays: None

Absent: 4 (Forrest, Wells, Vial, Hyde)

Not Voting: None

5. Approval to renew contract between TPRFPD No. 2 and the Village of Tangipahoa- See item no. 4

OTHER FIRE MATTERS- None

ADJOURN

With no other business appearing, on motion by Mr. Bruno and seconded by Mr. Mayeaux, the Tangipahoa Parish Rural Fire District No. 2 adjourned.

ATTEST:

S/Kristen Pecararo, Secretary
T. P. Rural Fire District No. 2

S/Louis Joseph, President
T. P. Rural Fire District No. 2