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

August 23, 2021

The Commissioners of T. P. Rural Fire Protection District No. 2 met in regular session on Monday, August 23, 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:

Trent Forrest, John Ingraffia, Louis Joseph, Carlo S. Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, and Brigette Hyde

Absent: Kim Coates

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

ADOPTION OF MINUTES- Regular meeting dated July 26, 2021- A motion was made by Mr. Vial and seconded by Mr.

Mayeaux to adopt the minutes of the regular meeting dated July 26, 2021. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde)

Nays: None Absent: 1 (Coates) Not Voting: None

# PONCHATOULA FIRE MATTERS

1. Approval to declare a pumper truck surplus- Motion was made by Mrs. Hyde and seconded by Mr. Bruno to declare a 2002 GMC Pumper Tanker with last four of vin # 2688 surplus. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde)

Nays: None Absent: 1 (Coates) Not Voting: None

# **INDEPENDENCE FIRE MATTERS**

2. Approval to renew Enterprise vehicle leases- Motion was made by Mr. Bruno and seconded by Mrs. Hyde to renew Enterprise leases at a total of \$730.18 per month for one 2022 Ford F-350 and one 2022 Ford F-250. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde)

Nays: None Absent: 1 (Coates) Not Voting: None

# MANCHAC FIRE MATTERS

3. Approval to purchase truck- Motion was made by Mr. Wells and seconded by Mr. Ridgel to approve the purchase of one 2022 Ford F-250 from Bill Hood Ford at the state contract price of \$41,772.25. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde)

Nays: None Absent: 1 (Coates) Not Voting: None

# MONTHLY REPORTS AND REGISTERS- Presented

<u>ADMINISTRATORS REPORT</u>- Mr. Crocker gave a brief update focusing on the offered defensive driving course for all departments. Motion was then made by Mr. Bruno and seconded by Mr. Vial to accept the administrators report. Roll call vote was as follows:

Yeas: 9 (Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde)

Nays: None Absent: 1 (Coates) Not Voting: None

### **OTHER FIRE MATTERS**- None

# **ADJOURN**

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