

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

January 27, 2020

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Monday, January 27, 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 Carlo Bruno, President.

The following members were present:

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

Absent:

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. Vial to adopt the minutes regular meeting dated December 23, 2019. 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

ELECTION OF OFFICERS

Motion made by Mr. Joseph, seconded by Mr. Ridgel to elect Mr. Vial as President. Motion made by Mr. Forrest, seconded by Mr. Mayeaux to close nominations. Roll call vote was as follows:

Voting Yea: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
Nays: None
Abstain: None
Absent: None

Motion made by Mr. Bruno, seconded by Mr. Forrest to elect Mr. Joseph as Vice-President. Motion made by Mr. Ridgel, seconded by Mr. Mayeaux to close nominations. Roll call vote was as follows:

Voting Yea: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
Nays: None
Abstain: None
Absent: None

Motion made by Mr. Wells, seconded by Mr. Bruno to appoint Kristen Pecararo as Secretary. Roll call vote was as follows:

Voting Yea: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
Nays: None
Abstain: None
Absent: None

Motion made by Mr. Wells, seconded by Mr. Mayeaux to appoint Virginia Baker as Treasurer. Roll call vote was as follows:

Voting Yea: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

Nays: None

Abstain: None

Absent: None

MANCHAC FIRE MATTERS

1. Ratification of Full Time Position (Chief's Compensation)- Motion was made by Mrs. Coates, seconded by Mr. Wells to ratify the approval of the Chief's compensation at \$2,000 per month. 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

EIGHTH WARD FIRE MATTERS

2. Ratification of Approval of Position Salaries- Motion was made by Mr. Ingraffia, seconded by Mr. Joseph to ratify the approval of a 2.5% raise for all current positions with exception of the Chief and the new hire (item 3). 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

3. Ratification of Approval of a Part Time Position- Motion was made by Mr. Ingraffia, seconded by Mrs. Hyde to ratify the approval of a part time position at \$9.95 per 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

Motion was made by Mr. Mayeaux, seconded by Mr. Bruno to amend the agenda by unanimous vote the matter of Husser Fire Matters- Ratification of Approval of a Full Time Position. 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

Motion was made by Mr. Ingraffia, seconded by Mr. Mayeaux to ratify the approval of one full time position at \$8.00 per 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- Mr. Crocker announced that Loranger Fire Department and Independence Fire Department both recently had their reviews and they both maintained their rating.

Mr. Crocker announced that Tangipahoa Parish will host the State Disaster Response Exercise in Manchac on Saturday, April 4th. Volunteers are needed to act as “victims” in this training exercise.

OTHER FIRE MATTERS- None

ADJOURN

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