

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

May 26, 2020

The Commissioners of T. P. Rural Fire Protection District No. 2 met in REGULAR SESSION on Tuesday, May 26, 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. Bruno and seconded by Mr. Wells to adopt the minutes regular meeting dated April 27, 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

**INDEPENDENCE FIRE MATTERS**

1. Ratification of Approval of a Part Time Position- A motion was made by Mr. Bruno and seconded by Mr. Wells to ratify the approval of a part time position at \$9 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

**LORANGER FIRE MATTERS**

2. Ratification of Approval of Pay Raise- A motion was made by Mr. Bruno and seconded by Mr. Mayeaux to ratify the approval of a pay raise to \$9 per hour for one position for the completion of Fire Fighter 1 certification. 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

**WILMER FIRE MATTERS**

3. Ratification of Approval of a Full Time Positions- A motion was made by Mr. Forrest and seconded by Mr. Mayeaux to ratify the approval of one full time position at \$10 per hour and one part time position moving to full time at \$10 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**

4. Adoption of TPRFPD No. 2 Resolution No. 20-02- A resolution regarding amounts due from Independence Volunteer Fire Department- A motion was made by Mr. Bruno and seconded by Mr. Joseph to adopt a resolution approving the removal of two amounts due to TPRFPD No. 2 from the Independence Fire Department from the financial records effective December 31, 2019 due to accounting error. 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

Tangipahoa Parish Rural Fire Protection District No. 2 Resolution

I hereby certify that I am the duly elected President of the Board of Commissioners of the Tangipahoa Parish Rural Fire Protection District No. 2, Amite, Louisiana, that the following is a true and correct copy of a resolution adopted at the regular monthly meeting of the Board of Commissioners of the Tangipahoa Parish Rural Fire Protection District No. 2 held in accordance with its enabling legislation on the 26th day of May 2020, and that it is in full force and effect.

BE IT RESOLVED that the Board of Commissioners of the Tangipahoa Parish Rural Fire Protection District No. 2 do the following things and take the following actions, to-wit:

The financial records of Tangipahoa Parish Rural Fire Protection District No. 2 currently reflect two amounts owed to Tangipahoa Parish Rural Fire Protection District No. 2 by the Independence Rural Fire Department, Independence, Louisiana, as follows:

An amount due for \$9,031.58 that originated prior to 2014.

An amount due for \$60,507.79 originated in 2016 that relates to insurance proceeds from a fire truck damaged in the flood of August 2016. Subsequent to the receipt of the insurance proceeds, the body of the totaled truck was mounted on a new truck frame to provide the Independence Rural Fire Department with a replacement vehicle.

It is hereby acknowledged that the Board of Commissioners of the Tangipahoa Parish Rural Fire Protection District No. 2 approves that these two amounts due to Tangipahoa Parish Rural Fire Protection District No. 2 by the Independence Rural Fire Department be removed from the financial records of Tangipahoa Parish Rural Fire Protection District No. 2 effective December 31, 2019.

This resolution having been submitted in writing, introduced at public meeting of the Tangipahoa Parish Rural Fire Protection District No. 2 on Tuesday, May 26, 2020, and was submitted to an official vote of the Board of Commissioners.

S/Kristen Pecararo, Secretary  
TPRFPD No. 2

S/David P. Vial, President  
TPRFPD No. 2

A motion was made by Mr. Bruno and seconded by Mr. Joseph to accept the administrators report. 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. Ridgel and seconded by Mr. Joseph, 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