

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TANGIPAHOA PARISH RURAL FIRE PROTECTION DISTRICT NO. 2 WILL MEET IN **SPECIAL SESSION** ON MONDAY, DECEMBER 14, 2020 IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE TPC, TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, LA.

PUBLIC HEARING - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Rural Fire District No. 2 Board of Commissioners on Monday, December 14, 2020 immediately following the regular meeting of the TPC. At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following:

- Adoption of Amended Operating Budget for the Year Ending December 31, 2020
- Adoption of Proposed Operating Budget for Year Ending December 31, 2021

**AGENDA
TANGIPAHOA PARISH
RURAL FIRE PROTECTION DISTRICT NO. 2
SPECIAL MEETING DECEMBER 14, 2020**

CALL TO ORDER

ROLL CALL

PUBLIC INPUT - *Anyone Wishing to Address any Agenda Item*

ADOPTION OF MINUTES- Regular meeting dated November 23, 2020

HAMMOND FIRE MATTERS

1. Approval of Emergency Station Repairs

NATALBANY FIRE MATTERS

2. Ratification of Approval of a Part Time Position

MONTHLY REPORTS AND REGISTERS

ADMINISTRATORS REPORT

3. Adoption of a Resolution- Adopting the amended operating budget of the Tangipahoa Parish Rural Fire Protection District No. 2 for the year ending December 31, 2020
4. Adoption of a Resolution- Adopting the operating budget of the Tangipahoa Parish Rural Fire Protection District No. 2 for year ending December 31, 2021

OTHER FIRE MATTERS

ADJOURN

S/Carlo S. Bruno, President
T. P. Rural Fire District No. 2

POSTED December 10, 2020

S/Kristen Pecararo, Secretary

PUBLISHED DAILY STAR December 10, 2020

T. P. Rural Fire District No. 2

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 14th day of December 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:

Adopt the AMENDED ANNUAL OPERATING BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020, summarized as follows:

	Original 2020 <u>Budget</u>	Amended 2020 <u>Budget</u>	% Increase (Decrease)
Fund Balance, Beginning of Year	\$ 5,842,988	\$ 5,828,373	-0.25%
Revenues:			
Ad Valorem Tax	\$ 5,689,476	\$ 5,750,000	1.06%
PILOT	\$ 62,000	\$ 64,568	
State Revenue Sharing	\$ 466,000	\$ 475,800	2.10%
2% Fire Insurance Rebate	\$ 331,000	\$ 335,000	1.21%
Municipal Fire Contracts	\$ 282,900	\$ 282,809	-0.03%
Interest Income	\$ 53,400	\$ 17,600	-67.04%
Private Donations	\$ -	\$ -	-
All Other	<u>\$ 6,000</u>	<u>\$ 6,000</u>	0.00%
Total Revenue	\$ 6,890,776	\$ 6,931,777	0.60%
Expenditures:			
Pension Deduction	\$ 215,000	\$ 225,016	4.66%
Administrative	\$ 297,635	\$ 297,314	-0.11%
Capital Outlay	\$ 5,000	\$ 7,000	40.00%
Debt Service	\$ 7,909	\$ 8,500	
Payments to Fire Dept.	\$ 6,380,691	\$ 6,400,000	0.30%
All Other	<u>\$ -</u>	<u>\$ -</u>	-
Total Expenditures	\$ 6,906,236	\$ 6,937,830	0.46%
Surplus(Deficit)	\$ (15,459)	\$ (6,054)	
Fund Balance, End of Year	\$ 5,827,529	\$ 5,822,319	-0.09%

The fire administrator serving as the chief administrative officer of the Tangipahoa Parish Rural Fire Protection District No. 2 shall have no authority to make changes to individual budget line item classifications without the approval of the Board of Commissioners. The authority for changes to individual budget classifications is reserved solely to the Board of Commissioners.

This resolution having been submitted in writing, introduced at public meeting of the Tangipahoa Parish Rural Fire Protection District No. 2 on Monday, November 23, 2020, advertised in the official journal on Tuesday, December 1, 2020, and discussed at a public hearing on Monday, December 14, 2020, and was submitted to an official vote the Board of Commissioners,.

On motion by _____ and seconded by _____ the foregoing resolution to ADOPT THE AMENDED ANNUAL OPERATING BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020, was hereby declared and adopted on this ___ day of December 2020, by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

TANGIPAHOA PARISH RURAL FIRE PROTECTION DISTRICT NO. 2
RESOLUTION

NOT VOTING:

The board of commissioners of the Tangipahoa Parish Rural Fire Protection District No. 2 names Carlo Bruno, President to act for the Fire District as its agent to accomplish the purposes and intents set forth above and does hereby ratify and confirm all acts done by the agent under the grants of authority set forth herein.

BE IT FURTHER RESOLVED that all persons, firms and corporations are hereby authorized to give full force and effect to this resolution.

IN WITNESS WHEREOF, I have hereunto affixed my signature as President of the Board of Commissioners of the Tangipahoa Parish Rural Fire Protection District No. 2.

David Vial, President

I certify that I am an officer of this corporation and that the foregoing is a correct copy of the resolution passed as therein set forth and that the same is in full force and effect.

Kristen Pecararo, Secretary

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 14th day of December 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:

Adopt the PROPOSED ANNUAL OPERATING BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, summarized as follows:

	Amended 2020 Budget	2021 Proposed Budget	% Increase (Decrease)
Fund Balance, Beginning of Year	\$ 5,828,373	\$ 5,822,319	-0.10%
Revenues:			
Ad Valorem Tax	\$ 5,750,000	\$ 6,018,562	4.67%
PILOT	\$ 64,568	\$ 64,500	-0.11%
State Revenue Sharing	\$ 475,800	\$ 475,800	
2% Fire Insurance Rebate	\$ 335,000	\$ 335,000	0.00%
Municipal Fire Contracts	\$ 282,809	\$ 282,810	0.00%
Interest Income	\$ 17,600	\$ 17,500	-0.57%
All Other	\$ 6,000	\$ 6,000	
Total Revenue	\$ 6,931,777	\$ 7,200,172	3.87%
Expenditures:			
Pension Deduction	\$ 225,016	\$ 231,766	3.00%
Administrative	\$ 297,314	\$ 296,590	-0.24%
Capital Outlay	\$ 7,000	\$ 7,000	
Debt Service	\$ 8,500	\$ 8,500	
Payments to Fire Dept.	\$ 6,400,000	\$ 6,675,721	4.31%
All Other	\$ -	\$ -	-
Total Expenditures	\$ 6,937,830	\$ 7,219,577	4.06%
Surplus(Deficit)	\$ (6,054)	\$ (19,405)	220.56%
Fund Balance, End of Year	\$ 5,822,319	\$ 5,802,914	-0.33%

The fire administrator serving as the chief administrative officer of the Tangipahoa Parish Rural Fire Protection District No. 2 shall have no authority to make changes to individual budget line item classifications without the approval of the Board of Commissioners. The authority for changes to individual budget classifications is reserved solely to the Board of Commissioners.

This resolution having been submitted in writing, introduced at public meeting of the Tangipahoa Parish Rural Fire Protection District No. 2 on Monday, November 23, 2020, advertised in the official journal on Tuesday, December 1, 2020, and discussed at a public hearing on December 14, 2020, and was submitted to an official vote the Board of Commissioners.

On motion by _____ and seconded by _____ the foregoing resolution to ADOPT THE ANNUAL OPERATING BUDGET FOR THE YEAR BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, was hereby declared and adopted on this ____ day of December, 2020, by the following roll-call vote:

YEAS:

NAYS:

TANGIPAHOA PARISH RURAL FIRE PROTECTION DISTRICT NO. 2
RESOLUTION

ABSENT:

NOT VOTING:

The board of commissioners of the Tangipahoa Parish Rural Fire Protection District No. 2 names Carlo Bruno, President to act for the Fire District as its agent to accomplish the purposes and intents set forth above and does hereby ratify and confirm all acts done by the agent under the grants of authority set forth herein.

BE IT FURTHER RESOLVED that all persons, firms and corporations are hereby authorized to give full force and effect to this resolution.

IN WITNESS WHEREOF, I have hereunto affixed my signature as President of the Board of Commissioners of the Tangipahoa Parish Rural Fire Protection District No. 2.

David Vial, President

I certify that I am an officer of this corporation and that the foregoing is a correct copy of the resolution passed as therein set forth and that the same is in full force and effect.

Kristen Pecararo, Secretary