



St. Tammany Parish Fire Protection District No. 11
Board of Commissioner's Meeting Minutes
37546 Pine Street Extension, Pearl River, Louisiana
Fire Chief Jack Dockery
February 10, 2026
7:00 pm – 7:32 pm

ROLL CALL

Russell Lindsey – Absent
Ryan Dreux - Present
Eugene Swann – Present
Floyd Trascher – Present
Michele Blackwell – Present

PLEDGE OF ALLEGIANCE

INVOCATION

MINUTES

Mrs. Blackwell calls the regularly scheduled meeting to order at 7:00 pm. Roll is called, Board member Russel Lindsey is absent tonight. Ryan Dreux, Floyd Trascher, Eugene Swann and Michele Blackwell are present.

Mr. Floyd Trascher says the invocation and Mr. Ryan Dreux leads the pledge.

MINUTES

Mrs. Blackwell asked if everyone has read and approved the January 13, 2026, minutes?

Mr. Trascher reviewed the minutes and they seem to be in order. If there are no further discussions or corrections, I move we approve them with the video governing. Mr. Dreux seconds. All in favor, motion carries.

FINANCIAL REPORT

Chief Dockery presents the Financial Report for the month of January, with a target rate of 8.33%. We have a few items that ran above that, General Liability and Vehicle. These come out every quarter but, they will even out throughout the year. Small Motor Maintenance, we had our yearly preventative maintenance on the hydrophilic tools. That is once a year. On the second page, we had a discrepancy that, I had one code and they had another. I will address that with the CPA. We also had an invoice that was missed in December that we just received. We will have to amend the budget to accommodate this invoice of \$9,906, from last years budget. This was repairs on the Chief's Ford truck. This was budgeted in last years budget but, it was overlooked.

We will have a invoice for Medic 112, which needed repairs and so far, it's about \$11,000, with the problems the mechanics found. It went for rear breaks and during the inspection, they found oil in the rear hubs. The the rear seals are bad, the back calipers were bad, the bearings were very pitted. The front end needed a new gear box, new tie rods, new ball joints. The front end has been changed and a host of other repairs. We will allocate for this in the budget.

I also have the ladder truck at the shop in Robert. We have been having voltage issues and he may have found the problem and ordered cables. He will also go through and check all the other issues I mentioned.

Payroll is a little high due to holidays and we have one person out that we have to account for. This will be evened out. We also had severe weather that also made other bills higher.

EMS

EMS brought in \$17,523.13 for the month of January. That is roughly where we need to be for the target of 8.78%. I projected \$200,000, for the year.

Mrs. Blackwell asked for any other questions for the Financial Report or the EMS Report?

With no other questions, we move to the Chief's Report, Chief Dockery.

CHIEF'S REPORT/ EMS REPORT - Chief Jack Dockery

Chief Dockery said, for the month of January we had:

FIRES (Trash/rubbish or vegetation) (1 Mutual Aid/Trash Fire/Vegetation)	8
HAZARDOUS CONDITIONS	2
MEDICALS	35
PUBLIC SERVICE	4
NON EMERGENCY (False Alarm/Good Intent/Canceled)	15
LAW ENFORCEMENT SUPPORT	3
TOTAL	67

Chief continues, I had this from last meeting and missed bringing it up. I want to put this on record. Mrs. Blackwell reads a letter sent to the Department:

The Department responded to our calls several times this past year. Mr. Robert suffered from an subgaleal hematoma which, over time, caused an increasing weakness. Although he struggled to maintain his independence, he fell several times. Thank you for your quick response and the kindness and respect you showed us. It was such a relief to know that you were available. Robert passed away November 21st, at Slidell Memorial Hospital.

Please accept this donation in his memory.

Chief Dockery said, they sent us a check for \$100. It was lost in the mail the first time she sent it and she actually came by and hand delivered it to us.

Mr. Trascher said, thank you for sharing that with us and I hope you can do something for the firefighters in his name, with the donation.

OLD BUSINESS

AUDIT RESOLUTION – Chief Jack Dockery

We spoke about this last meeting and I want to add this as a bookmark in case we need to do anything else. The Auditor sent us a resolution along with engagement letters to be signed. We will read the resolution into the record.

Mr. Trascher explains that we have this for the Board of Commission's, from Hebert Johnson, CPA's. This is the terms of the engagement that we agreed to. It is quite lengthy but, it's basic accounting procedures. I will skip to the things that they are going to do. Mr. Trascher reads portions of the Resolution from Hebert Johnson and Associates, LLC, specifying the use of the letter and the requirements of the office for the services. Also, that Mr. Chris Johnson is the engagement partner and is in charge of supervising the engagement by signing the report. We estimate the fees for the services will not exceed \$3,000.

The completion of the questionnaire is required to be voted on and accepted by the Board of Commissioner's of the St. Tammany Fire Protection District No. 11 and will be give to the accountant at the beginning of the audit engagement.

Mr. Trascher moves to approve the engagement of Hebert Johnson for CPA audit services. Mr. Swann seconds the motion. All in favor, motion carries.

NEW BUSINESS

SURPLUS UTV – Chief Jack Dockery

We spoke about this at the last meeting. We want to surplus the 2004 model Kubota. I looked up the market value and it ranges from \$2,300 to \$5,000. There is a District that is interested in it and it is up to the Board to decide a fair price. If we can come up with a price, I can present it to the District and come to an agreement. If not, we can put it out for bid. Fire District 8 is interested in it for service to Tammany Trace and other locations they cannot get into easily. Mr. Trascher asked if he thinks \$3,500 is a fair price? Chief agrees that \$3,500 is fair price. Mr. Trascher moves that we set a minimum of \$3,500 to sell the Kubota. Mr. Trascher reads Resolution 2026-008 and makes a motion to accept, Mr. Dreux seconds. Mrs. Blackwell does a roll call vote, all in favor, motion carries.

Mrs. Blackwell says, before we go to Public Comment, we will address the Chief's Evaluation and the committee for that will be Russell Lindsey and Eugene Swann. Georgette will get them the information they need for that.

PUBLIC COMMENT – Chairperson Michele Blackwell

Mitchell Geissler is addressed after he arrived from the Town Meeting which was held tonight because Mardi Gras is next week.

Mrs. Blackwell ask for any Public Comments or anything from the Board. With none, we thank you all for what you do and asked if there is a motion to adjourn.

Mr. Dreux makes a motion to adjourn. Mr. Swann seconds the motion. All in favor, motion carries. Meeting adjourned.