



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 11, 2025  
7:01 pm – 7:17 pm

### **ROLL CALL**

Russell Lindsey – Present  
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 call is done and all board members are present. Mr. Floyd Trascher does the invocation and Mr. Russell Lindsey leads the pledge.,

Mrs. Blackwell asked if anyone has read the minutes of the meeting held on January. Mr. Lindsey and Mr. Trascher reviewed the minutes and Mr. Trascher moves to approve the minutes with the video governing. Mr. Lindsey seconds. A roll call vote is called, all in favor, motion carries.

### **FINANCIAL REPORT**

Chief Dockery presents the Financial Report for the month of January. We are looking for an 8% goal. You may see some numbers that are higher but that is quarterly payments. Small Motor Maintenance, we had the company come out and go through all of our extrication tools and do maintenance on those. That's where that cost came from. The monthly bills, electric, water, gas, are running in line. Payroll is right where it should be but, some are a little high but I think some of that rolled over from last year. For the first month everything is looking to be inline. The Turnout Gear is a one time purchase of 10 sets of turn out gear. That should stabilize throughout the year also.

## EMS REPORT

Looking at what CPA sent me and what the billing company sent me, they are two different amounts. I will ask why those are not lining up. Just to be conservative, I will go with the one that the CPA has which shows we brought in \$17,372.24. We are where we need to be for the month of January

Mr. Trascher said, it seems the revenue on the EMS is doing better than the usual projected. Chief Dockery agreed and said he raised the budgeted amount for from \$180,000 to \$200,000 for 2025. If we receive that every month, we will hit the projected amount.

Mr. Lindsey asked about the insurance program payments for accidents and Chief said for this year, we received \$195 so far this year and we don't have any claims to put in right now. We've had some come through that people just don't pay and others that came through. Roughly, we have received about \$4,000, total since we started it.

## **CHIEF'S REPORT/ EMS REPORT - Chief Jack Dockery**

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

EMS	52
MVA	3
STRUCTURE FIRE (2 Mutual Aid Dist. 7)	3
SERVICE/GOOD INTENT	13
FALSE ALARMS	1
TRASH FIRES	4
DISPATCHED/CANCELLED IN ROUTE	5
POLICE MATTERS	4
TOTAL	86

## MILLAGE RENEWAL

I received an email from the architect today and he said he should have something for us within the next two weeks pending any questions he may have.

In front of you is the tentative time line for our millage renewal at the end of this year and we will begin the process next month, the end of March. Mr. Trascher said, next month we will post an agenda item for the intent to call for the election and Chief said, yes. It doesn't look like it but, do we have to hold a meeting in the Parish Council Chamber for this? Chief said,

he needs to speak to Councilman Cogle about that. I don't know that we will have to hold a meeting but, we will have to go to a meeting. It will be up to the Council whether they pull it or not. We may have to get up there and speak, I am not sure. I will attend the meeting regardless. Mr. Trascher said, we will have to get their blessing on that and that has to be filed by April 11, I can certainly go with you or if you need me to call him or do anything with it, please let me know.

Mrs. Blackwell said, if we are finished with the Chief's Report, we will move to Old Business.

## **OLD BUSINESS**

### **AUDIT ENGAGEMENT – Chief Jack Dockery**

Chief Dockery said, we spoke about this last meeting but, I am not sure if we needed to revisit this because I have some papers that have to be signed and I have a resolution that may need to be read into the record for our questionnaire.

Mr. Trascher asked if we need to approve the resolution. Chief Dockery said, yes. Mr. Trascher said, this is the Resolution and this is the engagement letter that we will be approving. Mr. Trascher offers and reads the Resolution pertaining to the Audit and Questionnaire into the record. This Resolution is to be voted on in an open meeting. Mr. Trascher makes a motion to accept, Mr. Lindsey seconds. A roll call vote was held, all in favor, motion carries. Mrs. Blackwell says this is our Resolution and it is number 2025-006.

## **NEW BUSINESS**

NONE

## **PUBLIC COMMENT**

Mrs. Blackwell asked for any public comment.

Mr. Trascher asked about the station living quarters, have we found out anything?

Chief Dockery said he has been checking but hitting dead ends on it. I did find out that District 1 may still have the house trailer that they were trying to give to us before. I want to get with Mr. Lindsey after the meeting to see if we can go by and look at it, if they still have it, to determine if it's feasible or not. We've kicked around a few ideas but it is still up in the air.

We did have the roof of the station over the living quarters, resealed and they re-coated the roof on this building.

Mr. Blackwell asked if we had any other Public Comment, with no comment, do we have a motion to adjourn?

Mr. Lindsey makes a motion to adjourn, Mr. Dreux seconds. All in favor, motion carried.