



St. Tammany Parish Fire Protection District No. 11
Board of Commissioner's
Minutes of the Meeting on August 10, 2021
Fire Chief Jack Dockery
7:03pm – 7:43

ROLL CALL

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

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

FINANCIALS

MINUTES

Mr. Trascher said, we have a quorum, three present, so we can conduct the meeting. We have the minutes of the July 13th, 2021, meeting. Has everybody reviewed them and what is your pleasure.

Mr. Lindsey said, I reviewed over them and everything seemed to be in order and I make a motion that we accept them with the video governing.

Mr. Swann said, I will second.

Mr. Trascher said, okay, we have a motion and a second. Any discussion? All in favor say I.

Mr. Lindsey and Mr. Swann said, I.

Mr. Trascher asked, opposed? Motion carried unanimously. Okay, the Financial Report, Chief?

FINANCIAL REPORT – Chief Jack Dockery

Chief Dockery said, okay. For the month of July, we are looking at target rate of 58.38%. Looking through it, our monthly expenses appear to be on track with only the Yearly Dues and Non Re-occurring Expenses showing a high amount. We will have to adjust the Bank Service Charges, Training and Legal & Counseling. I know Postage is close and Dues and Subscriptions is close. Like I said, that is usually just a yearly payment. Like I said, just looking at just re-occurring, we are looking good. I don't see anything else standing out.

Mr. Trascher said, okay, Chief, we have on Legal and Consulting. It looks like we are...

Chief Dockery said, we are at \$1,258.81, over. That just came down to the election, paying for the election earlier this year. That's where we decided to stick that one.

Mr. Trascher said, okay, it may come back into line as we go further down because, if we had budgeted \$5,000, and that was for a six month period...

Chief Dockery said, yes.

Mr. Trascher said, so, we had \$5,000, which would basically be 50% of the annual budget.

Chief Dockery said, no, I mean the \$5,000, that is what we budgeted for the whole year. Now, the \$6,258.81, is what we spent. Usually, we never even touch Legal and Council. It's just in there in case until this year. We will have to amend that one.

Mr. Trascher said, is what we spent. Right, that's the annual budget. I thought that was 6 months of it but, that's the annual amount. That's one that we will have to look at shifting some money, yes.

Chief Dockery said, we will have to amend that one.

Mr. Trascher said, and the other two I think you addressed.

Chief Dockery said, yes, sir.

Mr. Trascher said, that was over 100%. Training was one.

Chief Dockery said, yes sir. That, we will have to shift the money that was actually made on Line item 10, which is \$15,000. We will have to move that over.

Mr. Lindsey said, is that what we made on it?

Chief Dockery said, for the class, looks like we made \$15,013.42, minus the books, the test and so on. That's where some of that cost is coming from for Training. It's for testing and the books.

EMS REPORT

Chief Dockery said, to move forward a little bit, the EMS side, looks like we are running at 65% for the year so, we are still ahead. We took in a total of \$18,914.16, in the month of July. So, almost \$9,000, over our base.

Mr. Trascher said, so, basically, with the EMS, we are just moving ahead on the agenda is, as far as our collections, we are on target.

Chief Dockery said, yes.

Mr. Trascher said, and the expenses were covered in the previous financial statement.

Chief Dockery said, yes.

Mr. Trascher said, so we are pretty much in line with that. Okay. Is there any questions or discussions on the Financial Report or the Chief's/EMS Report?

Mr. Swann said, nope.

Mr. Lindsey said, I don't have any questions.

Mr. Trascher said, okay, hearing none, we will move forward with Old Business, we have "None" posted on the agenda. I have one question I would like to ask the Chief on the...

Chief Dockery asked, do you want me to do my Chief's Report real quick?

Mr. Trascher said, I'm sorry, yes, the Chief's Report. I thought we covered that with the EMS.

CHIEF'S REPORT - Chief Jack Dockery

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

EMS	73
MVA	3
VEHICLE FIRE	1
GRASS FIRE	2
SERVICE/GOOD INTENT	6
DISPATCHED/CANCELLED IN ROUTE	9
FALSE ALARM	2
POLICE MATTER	1
TOTAL	97

Mr. Trascher asked, the Police Matter, did that have anything to do with an eviction?

Chief Dockery said, no, that's just if we get there, they will call us to check out a patient and the patient refuses, it basically turns into a Police Matter.

Mr. Trascher said, okay, I was just curious because we did have an eviction here in town where the PD was involved and our crew came out and they transported the lady that was there. They did an excellent job as usual. I was just curious if that was it.

Chief Dockery said, okay. Was that your question?

Mr. Trascher said, yes, that was it on that one, on the EMS Report, yes. On the Old Business I have a question. Are you finished with the Chief's Report?

Chief Dockery said, yes sir.

Mr. Trascher asked, are there any questions or discussion on the Chief's Report? Okay, hearing none, we will move on to Old Business.

OLD BUSINESS

Mr. Trascher said, the question I had on the Old Business is, Chief, how are we doing on the Deferred Comp?

Chief Dockery said, off and running.

Mr. Trascher said, as opposed to Social Security.

Chief Dockery said, it is off and running. Chief Parish did get in contact with them and he is signing everyone up as we speak so, it is up and running.

Mr. Trascher said, so it's off and running and the guys are really going to be able to get their money back. They won't have to pay into Social Security. Thank you, I am glad to hear that because I think that would be a real asset to the part timers that we have in this department.

Mr. Lindsey said, and it will take place right away?

Chief Dockery said, it should. I mean, like I said, he is signing them up right now. He's just got to get all the information and get them set up in the system. It doesn't take very long but, he has to physically meet with each one of them and set them up online.

Mr. Trascher said, and if I remember correctly, it really won't cost the Department any more because what we were paying into their Social Security.

Chief Dockery said, it shouldn't.

Mr. Trascher said, and we will now pay into their Deferred Comp.

Chief Dockery said, yes.

Mr. Lindsey said, that's all I got.

Mr. Swann asked, was there a problem with the credit card?

Chief Dockery said, yes, viewing my statement the other day, I had two charges on our credit card. I called the bank immediately and talked with Mrs. Wynn and had her check with the fraud department on those two and to stop, cancel the card and issue a new one. Basically, one of them was a charge for a pool supply store for some type of pool part I guess. The second one was an E bay charge. The card never leaves my side so, it was compromised and I just wanted to follow the policy and let the Board know immediately that, that took place.

Mr. Swann said, so, they took the charges off the card?

Chief Dockery said, yes, and they are going to reissue a new card and new number and all of that.

Mr. Lindsey asked, what's our plans as far as the bank closing here? Are we going to stay with them?

Chief Dockery said, yes, the only thing it actually effects is, I have to go to Slidell to do a deposit instead of having the luxury of coming right here.

Mr. Lindsey said, I didn't know how may locations they were closing in this area.

Chief Dockery said, October I think, they are closing this branch.

Mr. Lindsey said, but they are keeping the Slidell ones open?

Chief Dockery said, they are keeping the Slidell ones open.

Mr. Trascher said, yes, as far as I know, they are still going to be in Slidell. It's just an inconvenience. It's a shame because, at one time, we had two banks here in Pearl River and Hancock Whitney promised that they were going to build a brick and mortar bank at that location.

Mr. Lindsey said, I heard they were closing other locations too, but...

Mr. Trascher said, they may have transferred, I know the letter that I got on my account is that, they are transferring all those accounts to a branch on Gause.

Chief Dockery said, I want to say there are two Branch's on Gause. I know there is a big three story building.

Mr. Trascher said, there's one out on Highway 190 west. I know that, out by the mall and there's one, I think, on 190 east.

Chief Dockery said, so as for us, it's just more of an inconvenience that I will have to make a

trip over there to make the deposit's. Other than that, it's nothing off us on any other part.

Mr. Lindsey said, okay.

Chief Dockery said, I did send the brick layer the information from the last meeting in an email asking him if we could get a time frame on everything. I haven't turned back on anything. I actually called him and left a voicemail and still haven't heard back. I will try again tomorrow. It's kind of, the squeaky wheel gets the grease kind of thing.

Mr. Lindsey said, yes. As soon as we know, I am ready to tear it down.

Chief Dockery said, I am ready to get after it.

Mr. Lindsey said, at this point, I think I can gain access to a machine that will be able to pull it down easy and use the tractor to just scoop it up. I don't know how long the machine is going to be in the area but, hopefully, in a couple of weeks or so, we can get something going if we can get the brick.

Chief Dockery said, yes.

Mr. Trascher said, we do have a resolution prepared to approve it. Do we have all the numbers for the cost and all for the resolution or do we...

Mr. Lindsey said, I think the only number we didn't have is the number for the gutters.

Chief Dockery said, yes, that's the only amount and that's been a, I don't want to say lost cause but, it's been very difficult so, we may have to go with what you were talking about getting them.

Mr. Lindsey said, getting them built? Either way we are going to have to have them, so.

Chief Dockery said, let's see.

Mr. Trascher said, like I said, the resolution is not on the agenda for this evening. We would have to open the agenda to approve that resolution unless we can wait until next month.

Mr. Lindsey said, it probably won't be until next month by the time we get...

Chief Dockery said, by the time we get it torn down and he actually gets everything in place, it probably will be.

Mr. Lindsey said, I mean, do we have to do that if he says, hey, I need a deposit to order the materials or what ever.

Mr. Trascher said, well, the only thing is, we haven't approved the amount. The dollar amount and the total amount for the contract.

Mr. Lindsey said, I thought we did on that.

Chief Dockery said, I know we picked.

Mr. Lindsey said, yes, because we did the three different estimates. I thought we chose to go with the one estimate.

Mr. Trascher said, I don't think we did a resolution specifically for that action. I would prefer that Mrs. Rinkus or a Board member that they have that but, I thought we needed a resolution to do...

Mrs. Rinkus said, just the one that I did right there.

Mr. Trascher said, we did this one. This one would have the contract and the amount that we approved to do the job. Now, if we tear it down, I know we are going to do, I am sure. I mean, that wouldn't stop us from doing that. It's just, before we sign the contract, we need to go ahead and do it.

Mr. Lindsey said, I thought we...

Mr. Trascher said, with a dollar amount. This is what it's going to cost for what we have. You know, as far as the terms of the contract. We haven't put that down.

Mr. Lindsey said, as far as the brick work, we have the numbers on that. We just didn't have the numbers... that way we are going to save the \$5,000, by doing the tearing ourselves. The only thing we didn't have was the numbers for the gutters. That's going to be totally different with somebody else, a different ballgame. The brick, this guy gave us a price, I think was \$17,000, and something, with \$5,000, for the tear down, I believe.

Chief Dockery said, yes, it was \$17,500, for the brick, the mason, replacing all irons with galvanized lentils. It was \$5,000, for the demo.

Mr. Lindsey said, well, if that's what we need to do. I thought we did but, if we didn't, then maybe we can move forward with that tonight for at least, the brick portion of it. That way we can move forward with that where...

Mr. Trascher asked, okay, Chief, do you have the contract?

Chief Dockery said, we do not have a contract with him yet. We have the estimate.

Mr. Lindsey said, just the proposal.

Chief Dockery said, yes. So, there has been no contract signed with him yet.

Mr. Lindsey said, well, we have to have authorization before we sign the contract anyway, right?

Mr. Trascher said, right, like I said, we need, the proposal is going to have the terms on there that is going to be in the contract, if we are satisfied with those terms. We don't want to take a proposal, approve that amount and then, have them come back and say, wait a minute, that

didn't include the mortar. Obviously, it should.

Mr. Lindsey said, I know they had the proposals they brought written out. I don't have them with me tonight but, I know I have them.

Chief Dockery said, I just looked at the estimate he sent and that's where he had all mortar, brackets, brick, labor.

Mr. Lindsey said, yes, it was all spelled out of all it included.

Chief Dockery said, here's an idea though, being we don't know what is behind it, we still need to bring it down eventually. Just in case there's any hidden damage that has to be repaired on either his part or our part, that could also change the proposal if it's just totally decimated behind it.

Mr. Lindsey said, that's with any type of construction.

Mr. Trascher said, yes, you can open a wall and here it is, termites.

Mr. Lindsey said, I don't expect it to be, I mean, it's a metal building. I don't expect it to be, even if it was out in the weather like this, it's going to look like that. So, there shouldn't be anything crazy behind it.

Mr. Trascher said, what if behind the metal is all rusty or it's rusted through or something and we have to put something in it's place.

Mr. Lindsey said, I mean, if we want to approve a certain dollar amount that would include this estimate and to give us some leeway and some leeway towards the gutter, or something like that, not to exceed a certain amount. I don't know how you all recommend on how to go about doing this.

Mr. Swann asked, is it a big problem if you get everything together and we can call a quick meeting and take care of it?

Mr. Trascher said, no.

Mr. Lindsey said, no, I don't have a problem with it.

Mr. Swann said, I mean, I think all of us would be willing to come up here and just take care of it.

Mr. Trascher said, yes, and we can take it down.

Mr. Lindsey said, I think the main thing is that we want to get the materials ordered because, we don't know, it might take three weeks to get the materials. Who knows. So, if we wait until next meeting, then tell him, okay, we want to order our materials and it takes a month to get the materials, we are over a month to get the materials,

Mr. Swann said, he can order them now, I don't care if we come back next Monday and approve it and that way it's done.

Chief Dockery said, all you need is a 24 hour notice.

Mr. Trascher said, we can call a meeting in the 24 hours. Do you have the proposal?

Chief Dockery said, I do have his proposal.

Mr. Trascher asked, can you print the proposal?

Chief Dockery said, I can.

Mr. Trascher asked, would you be willing to look at the proposal and based on that, we can approve. We have to open the agenda. I don't like opening the agenda to spend a chunk of money because the public didn't have the opportunity to look at but, it's something that we discussed a lot over the meetings and if we feel we need to, if we can't wait until next month to do it, then it would probably be best to see if we can get the proposal, let's look at it, let's open the agenda so that we can discuss it and look at the proposal and if it seems to be in order and we are satisfied with the terms and the labor and nothing is going to jump out and bite us, we can approve the brick work and we will have to address the gutters at a later date.

Mr. Lindsey said, I would like to make a motion to open the agenda to discuss the brick project on the front of the station.

Mr. Trascher said, okay, I have a motion to open the agenda to discuss the resolution for the brick matter and the possible approval.

Mr. Swann said, second.

Mr. Trascher said, I have a second. All in favor?

Mr. Swann and Mr. Lindsey said, I.

Mr. Trascher asked, opposed? I have none. Okay gentleman, we are discussing the brick on the station.

Mr. Swann asked, is he waiting to order for us to sign the contract or where are we at?

Mr. Trascher said, I believe so. Right now, at this point, and Russell or the Chief may correct me, but, I believe at this point he gave us a proposal. In order for him to order materials, we have to accept his proposal. Now, hopefully, the time frame in the proposal hasn't expired on the materials.

Mr. Lindsey said, right.

Mr. Trascher said, if 2x8's came down maybe bricks came down too. I don't know, I seriously doubt it but, it's a possibility. Let's hope it didn't go up. Once we accept this and get him to

order the bricks, we are locked in on that. So, that's why I am concerned about the terms of the contract to make sure we are covered as far as the labor, what exactly is he going to do. Once orders the materials, we are committed. We will own those bricks. Okay, so it look like it doesn't address the labor issue other than brick veneer front of wall at the fire station.

Chief Dockery said, it's got, "to furnish labor and materials, Remove..."

Mr. Trascher said, at the top line? "to furnish labor and materials, masonry work". So, the \$5,000, the \$17,000, we are approving \$17,500, for the brick work contract, right? I want to understand that correctly.

Mr. Lindsey said, yes, we will save the \$5,000, and do the tear down ourselves.

Mr. Trascher said, okay, Chief, is there anything you want to say about the contract?

Chief Dockery said, no, I am good with it.

Mr. Trascher asked, did we have any other bids?

Chief Dockery said, we had two others.

Mr. Lindsey said, I know that one particular company was way higher.

Chief Dockery said, yes. Both of them were higher than this one.

Mr. Trascher said, this was the low bid? The lowest responsible bid?

Chief Dockery said, yes, lowest responsible bid.

Mr. Trascher said, for this project. They are going to furnish all of their insurances and everything?

Mr. Swann said, that is what I was about to ask. Is he going to furnish the insurance certificate?

Mr. Lindsey said, yes, this would be pending insurance certificates because, if they for some reason, fail to have that, that's a game changer. So, it would be authorized pending the insurance.

Mr. Trascher said, okay, do you have that Mrs. Rinkus, do you have the resolution? We may need to add...

Mrs. Rinkus said, I gave it to Jack to look at.

Mr. Trascher said, okay, we are going to add to this, I don't think it's in here. Okay, we are going to add that this resolution would be predicated upon proper insurance certificates presented to the District. Is that what we are doing?

Mr. Lindsey said, yes.

Mr. Swann said, yes.

Mr. Trascher said, okay, I am going to read this:

WHEREAS, a quorum of the Board of Commissioners (“the Board”) of St. Tammany Fire Protection District No. 11 (“the District”) was present on this date, August 10, 2021, for a properly advertised, regular meeting:

WHEREAS, the Board of Commissioners of Fire Protection District No. 11 of the Parish of St. Tammany, State of Louisiana (the “Governing Authority”), acting as the governing authority of Fire Protection District No. 11 of the Parish of St. Tammany, State of Louisiana (the “District”), find it in the best interest of the Board, employees, citizens and taxpayers, whereby the District will remove the existing brick located at 37546 Pine Street Extension, Pearl River, Louisiana and install new brick. The new brick will be installed by DINO'S MASONRY as agreed and listed below:

Mr. Trascher said, the name would have to be inserted. It would be Dino's Masonry. Do you want me to write this in here?

Mrs. Rinkus said, yes, please.

Mr. Swann asked, he gave us this back in February, this is it still good, correct?

Chief Dockery said, yes, I contacted them and they said, it was still good.

Mr. Trascher said, okay, I don't know if it says...

Chief Dockery said, I mean, all he has on here is “payment is due by 7 days of receiving”.

Mr. Trascher said, okay and continued to read resolution:

NOW THEREFORE, BE IT RESOLVED that:

1. The Board of Commissioners wish to remove the existing brick on the Fire Station located at 37546 Pine Street Extension, Pearl River, Louisiana and replace with (name and color of brick).

Mr. Trascher said, we have to decide on the brick now.

Chief Dockery said, yes, we decided that the last meeting. It's a Henry brick and the color is cedar creek.

Mr. Trascher asked, cedar creek?

Chief Dockery said, yes, C E D A R CREEK.

Mr. Trascher said, okay, (continues to read):

2. The Board of Commissioner's and the Chief of Fire District No. 11, agree to perform the removal of the existing bricks in preparation for the placement of new bricks.
3. The Board of Commissioner's, agree to engage the services of Dino's Masonry to install the replacement brick, Cedar Creek. Masonry work will be done as described in the estimate provided by Dino's Masonry dated February 26, 2021, for the amount and installation guidelines as listed in contract with Dino's Masonry.
4. The cost estimate is approved for the amount \$ 17,500 listed on the contract, not to exceed a budget amount of \$ 20,000 unless approved by the Board of Commissioner's.

Mr. Trascher said, okay, we've got \$17,500, do we want to, this is going to set a cost estimate to not to exceed this amount unless approved by the Board of Commissioner's. Should we...

Chief Dockery said, I would say just do \$22,500, not to exceed that. That would give us some lee room.

Mr. Trascher said, this just addresses the brick. It doesn't address the gutters or anything else and \$22,500, is the total amount less the \$5,000, for tearing it down. I'm thinking \$19,000, what is the wishes of the Board?

Chief Dockery said, do you want to shoot for \$19,000?

Mr. Lindsey said, that's fine, I wouldn't see, we are going to spend...

Mr. Trascher said, there is always something that is going to come up.

Mr. Lindsey said, why don't we put an even \$20,000, on it.

Mr. Trascher asked, is that the amount, is that your pleasure? (reads)

Mr. Lindsey said, for the not to exceed amount.

5. The cost estimate is approved for \$20,000, listed, not to exceed this amount unless approved by the Board of Commissioner's.
6. The contract will be adopted after proper predication of insurance carriers are provided by Dino's Masonry.
7. To the extent that prior resolutions or acts of this Board conflict with this Resolution, those prior resolutions and actions are superseded by this Resolution.

Mr. Trascher continued, so, if there was any other resolution, this one would superseded.

Mrs. Rinkus said, do you want to add the insurance info?

Mr. Trascher said, yes, we are going to add the terms. We are going to put as Item 7, Adopted after proper presentation of insurance certificates from Dino's Masonry. Does everybody agree to that?

Mr. Lindsey and Mr. Swann said, yes.

Mr. Trascher said, I know we piece mealed reading it and filling in the information. Does everybody understand it?

Mr. Lindsey and Mr. Swann said, yes.

Mr. Trascher said, alright, do we have any discussion on the Resolution?

Mr. Lindsey and Mr. Swann said, no.

Mr. Trascher asked, on the bricks? Is everybody happy?

Mr. Lindsey said, yep.

Mr. Trascher said, okay, I would entertain a motion.

Mr. Swann said, I make a motion that we accept it.

Mr. Lindsey said, I second.

Mr. Trascher said, moved by Mr. Swann, seconded by Mr. Lindsey to accept the proposal from Dino's Masonry not to exceed \$20,000, amount for Cedar Creek brick predicated on the proper receipt of the insurance certificates. I guess we will do a roll call vote on that. Mr. Swann?

Mr. Swann said, yes.

Mr. Trascher asked, Mr. Lindsey?

Mr. Lindsey said, yes.

Mr. Trascher said, motion passes with no opposition.

Mr. Swann asked, we don't have any idea what is behind that brick?

Chief Dockery said, it would be the same metal that is back here. I just didn't know if they put any type of plywood. I vaguely remember when Robbie had the people come in but, I want to say it's just the corrugated metal.

Mr. Lindsey said, I think it's attached to the metal from what I remember.

Mr. Trascher said, to the metal beams, yes. I think they just screwed to the, the metal is there and the metal beam runs this way and they just put an anchor. Whatever anchors they used at the time, I don't know.

Mr. Lindsey said, for the ties.

Mr. Trascher said, the worse you are going to find is when you take that down, is that the metal behind there is rusted. Now, whether it's rusted trough or can they put duck tape on it. Whatever has to be done has to be done once the brick comes down. Alright, with that, the resolution is duly adopted, we've approved the dollar amount for the brick work predicated on Dino's Masonry. Chief, are you going to contact him?

Chief Dockery said, I am going to contact him in the morning again. Maybe trying in the morning he will answer and I will get the certificate for insurance.

Mr. Trascher said, okay, ask them to send you a contract or something that you can sign and accept.

Chief Dockery said, okay.

NEW BUSINESS

NONE

Mr. Trascher asked, any New Business?

Mr. Lindsey said, I don't think so.

PUBLIC COMMENT

Mr. Trascher asked, is there anything anyone wants to discuss?

Mr. Lindsey said, I guess, other than the brick, the only thing we were kicking around is the parking lot. Trying to figure out something to do with that mud hole of a parking lot. I don't guess we got anything on that.

Mr. Swann said, if we didn't do anything else, just throw some limestone in there to kind of smooth it off.

Mr. Trascher asked, you mean out there by the road?

Mr. Lindsey said, yes, at some point we have to come up with some kind of solution for that. I mean, we have to be here for another 100 years so, at some point, we have to come up with something.

Mr. Swann said, it would be nice if they had it concreted but, I think you have drainage problems with the height of it and everything else.

Mr. Trascher said, I am kind of reluctant to pave over that ditch because that road is a

drainage headache.

Mr. Lindsey said, we talked about at some point making some kind of..

Chief Dockery said, I still think that is the route that we should go with the channel, concrete channel. Just put corrugated, put that metal on top of it.

Mr. Trascher said, yes, but how wide do you have to make it. I think before we do anything like that, we have to get with St. Tammany Parish Engineering and we need to get a finalized drainage plan for this road because, for us to come in and just set an elevation of a the draining, not knowing, because everything runs, they keep trying to run it back out to Pine Street. It don't work. Plane and simple, it runs back this way.

Mr. Lindsey said, if we can get some contact of somebody in the Parish that is willing to come out and meet with us, I would be glad to meet with them.

Mr. Trascher said, yes, we can start with the Public Works Department.

Chief Dockery said, okay.

Mr. Lindsey said, we need to figure something out.

Mr. Trascher said, we can request or have them request it to the Councilman.

Mr. Lindsey said, maybe both. Have the Councilman and the Public Works.

Mr. Trascher said, yes, because they can request the drainage study for this road.

Mr. Lindsey said, well, we need to do something.

Mr. Trascher said, and then, at that point, they can come out and do the elevation. They should come out and do some survey work and elevations to tell you what you need at every driveway. Then, based on that, they can give us a volume of water and we can determine, we may have to make trench 3ft. wide and this deep to carry the volume of water to wherever they are going to send it. Then you know what you could put out for bid.

Mr. Lindsey said, right, if we do nothing, nothing will be done.

Mr. Trascher said, for the long term solution, that would be my suggestion. Now, I think for the immediate assistance, a load of limestone and drag it with the tractor or crushed concrete, we could do crushed concrete.

Mr. Swann said, I think that would straighten it out. Your not worried about metal being in that crushed concrete?

Mr. Trascher said, for the most part, if you take one of the little rolling magnets, it takes most of it out.

Mr. Lindsey said, you have to look it over. I put that in my driveway in the back by the shop. You know, you walk through there and pull some of it out but, we have never had a problem.

Mr. Trascher said, yeah, if it's in there it's obvious.

Mr. Lindsey said, it's defiantly more cost effective. It's \$400 or \$500, instead of \$900.

Mr. Trascher said, or \$1,200, and it does pack. The crushed concrete, it does pack. You know, it powders and it packs.

Mr. Lindsey said, we can get some. I will bring my tractor up here and spread it.

Chief Dockery said, okay.

Mr. Trascher said, but like I said, you may have to pick a few pieces up and take that rolling magnet and just roll over it.

Mr. Lindsey said, call a local business here, that has the crushed concrete.

Mr. Trascher said, Kelly Barber crushes it over there by the pit.

Mr. Lindsey said, that's what I am saying, he's got it right there. He is the one that crushes it.

Chief Dockery said, okay.

Mr. Lindsey said, call him and ask him for a load.

Mr. Swann said, I think they can and (inaudible).

Mr. Lindsey said, it will fill the mud hole.

Mr. Trascher said, oh yeah, and the dumpster use to be a big problem out there.

Mr. Swann said, the heavy trucks?

Mr. Trascher said, yes, the dumpster sat out over there on top of the culvert and every time they came in to dump it, they would rut it all up bad.

Mr. Swann asked, where is the dumpster now?

Chief Dockery said, we go rid of the dumpster, we have just a couple of trash cans because, basically, you have to think of this as almost a residential house. People living here. There was no need for that dumpster.

Mr. Trascher said, we had a dumpster for the neighborhood.

Chief Dockery said, yes, truthfully, that was it. It was the dumpster for the neighborhood and we were paying the note.

Mr. Trascher said, we had neighborhood trash pickup.

Chief Dockery said, it was \$170 a month for neighborhood trash.

Mr. Trascher said, alright, so, is there any other New Business or discussions that we need to do?

Mr. Lindsey said, not that I know of.

Mr. Trascher said, with that said, I will entertain a motion to adjourn .

Mr. Lindsey said, I make a motion that we adjourn.

Mr. Swann said, second.

Mr. Trascher said, I have a motion and a second to adjourn. All in favor?

Mr. Lindsey and Mr. Swann said, I.