



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
January 13, 2026
7:00 pm – 7:41 pm

ROLL CALL

Russell Lindsey – Present
Ryan Dreux - Present
Eugene Swann – Absent
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 members Russel Lindsey, Ryan Dreux, Floyd Trascher and Michele Blackwell are present. Eugene Swann is absent.

Mr. Floyd Trascher says the invocation and Mr. Russell Lindsey leads the pledge.

MINUTES

Mrs. Blackwell asked if everyone has reviewed the minutes from the meeting on December 9, 2025?

Mr. Trascher explained he reviewed the initial minutes that were sent. Another email was sent today with the addition of the percentages for the Financial Statement that were missing in the first minutes that were sent. The minutes that were sent today included the percentages and will replace the minutes that were emailed previously. Mr. Trascher makes a motion to approve the initial minutes with the addition of percentages from the emailed minutes that were sent in the second email. Mr. Lindsey said the second email seemed to be in order and seconds the motion. All in favor, motion carries.

FINANCIAL REPORT

Chief Dockery presents the Financial Report for the month of December 2025, our target is 100%. There is a CPA error that needs to be addressed on the report. When I get the corrected copy, I will send it to you. Other than that, everything seems to be where it needs to be. It's the line items within the group that have the errors.

Mr. Trascher notes that this can be attributed to amending the budget in December. The accountant has not completed those amendments prior to initiating this report.

EMS

EMS brought in \$31,362.64, for the month of December. Mrs. Blackwell asked do we have any other questions for the Financial Report or the EMS?

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

CHIEF'S REPORT/ EMS REPORT - Chief Jack Dockery

Chief Dockery said, the report is different, they change the code so, we are able to print out a sheet that shows everything. Total for the month of December, we responded to 99 calls.

| | |
|---------------------------------------|----|
| FIRES | 6 |
| (4 Mutual aid)/Trash Fire/Vegetation) | |
| HAZARDOUS CONDITIONS | 3 |
| MEDICALS | 58 |
| PUBLIC SERVICE | 10 |
| NON EMERGENCY | 17 |
| (False Alarm/Good Intent/Canceled) | |
| LAW ENFORCEMENT SUPPORT | 5 |
| TOTAL | 99 |

Chief continues, behind that you will see a sheet that is the 2025 call volume with a total of 1003 calls for the year. This is broken into all the different categories for you to view.

Next is a 2025 Fire Prevention list that shows the different inspections, re-inspections, fire drills, fire investigation, proof plans, public education, and basically, everything we did for the Fire Prevention for the year 2025. This is a recap of the year.

There is also an email from Hebert Johnson for the audit inquiry that was received last week. This email has the price for this year's audit. The cost does increase from \$10,000 to \$10,750 for this year. The AUP's will stay the same, \$3,000, and I want to bring this to the Board's attention to see if the Board wants to pursue this. If memory serves me, this is still far cheaper than the others we've used before. The Board and Chief discussed different CPA firms.

The engagement letter needs to be signed in a designated time and discussed the cost of

other.

Mr. Trascher moves to engage Hebert, Johnson and associates for our reports for the year 2025. Mr. Lindsey seconds, all in favor, motion carries.

INTENTIONS FOR THE YEAR

Chief Dockery said he wants to bring it to the Boards attention that he is looking into purchasing a new pumper truck. The cost right now is \$955,168 with a \$130,000 discount. I asked the rep to get me a comparable, to the truck we have, to the best that we can. I will get more information on financing and payments, etc., and I will bring it to the Board when I know more.

Mr. Trascher said, basically, we are looking at replacing some of our stock to bring it up to date. He is being proactive now because it may take us 4 years to get a new one in. Chief notes also, the longer we wait, the more it's going to cost. Mr. Trascher said, traditionally, when we purchased equipment, we would lease/purchase. At this point, because it's 4 years out, we can look at purchasing now and putting a deposit and paying it off upon delivery. This would save us on fees and have the money in an interest baring account. Chief will get the information on each scenario so we can decide. Mr. Lindsey said, yes we have to get it on the books with a 4 year wait.

OLD BUSINESS

RENEWAL OF SERVICES OF CLERICAL ASSISTANT TO THE BOARD OF COMMISSIONER'S – Mr. Floyd Trascher

Mr. Trascher states this is a housekeeping matter, we have a annual contract of Mrs. Rinkus as the Clerical Assistant, it is not Civil Service, it is our Clerical Assistant and the Departments Clerical Assistant. We need to vote and approve her contract. This is the same terms as in 2025. The Resolution is 2026-007 which I will read into the record.

Mr. Trascher reads 2026-007. There are no changes and it is \$1,250 per month and it's a professional service contract so it does not have to be bid on. Mr. Lindsey said, I think the services are well worth it. Mr. Trascher says there are no changes in the contract and makes a motion to approve, Mr. Lindsey seconds. All in favor, motion carries.

NEW BUSINESS

ELECT BOARD POSITIONS – Mr. Floyd Trascher

This is another housekeeping matter. Every year we appoint our officers. Mrs. Blackwell is the Chairman and we will do that appointment next year. Right now we will do the Vice-Chair, Treasurer, Secretary, and Vice Secretary

Mr. Ryan Dreux said he went to City Hall and got in contact with one of the secretary's and they said one of the Councilman will get in contact with me. That has not happened. Mr.

Trascher said until they make the appointment, you can continue to serve until they make the appointment.

Mr. Trascher said we have 4 resolutions and asked if anyone is interested in changing positions? If not, we can approve these together. They are as follows:

Resolution 2026-002 - Floyd Trascher - Vice-Chairman
Resolution 2026-003 - Mr. Russel Lindsey – Treasurer
Resolution 2026-004 - Eugene Swann - Secretary
Resolution 2026-005 - Mr. Ryan Dreux Vice-Secretary

If we are satisfied with all these, we can make one motion and approve all the Resolutions with one motion. Mr. Lindsey makes a motion to accept all the Resolutions, and all remain the same. Mr. Dreux seconds. All in favor, motion carries.

Chief reminds everyone to do the Ethics Training and Tier Report. Mr. Trascher said that the Ethics Training and the Financial Disclosure should be done at least during the month of February.

Mr. Lindsey said he received a letter from the Parish President that they extended my term on the Board.

SUMMARY OF RESOLUTIONS – Floyd Trascher

This is housekeeping, Resolution 2026-001, memorializes all of the Resolutions that we did in 2025. This is a list of resolutions from 2025.

Mr. Trascher makes a motion to approve Resolution 2026-001 memorializing the 2025 Resolutions by this Board. Mr. Lindsey seconds the motion. All in favor, motion carries.

PUBLIC COMMENT

Mrs. Blackwell ask for any Public Comments or anything from the Board.

Mr. Trascher asked for an update on the building remodel. Chief Dockery mentioned at one of the Chief's meeting. A gentleman mention a capital outlay grant with the State. If we can get on a capital outlay grant we would pay 30% and the grant would pay the rest. We could possibly look at building a new station on site.

Chief also talked to the architect said his fees are on the remodel and not a new construction. He also advised for a structural engineer come look at the structure of the station. We will pursue this further.

Mr. Trascher moves to adjourn. Mr. Lindsey seconds the motion.

A roll call vote is called, all in favor. Motion carried. Meeting adjourned.