



St. Tammany Parish Fire Protection District No. 11
Board of Commissioners
Meeting Minutes from January 20, 2015

Roll Call

Michele Blackwell, Chairman – Present
Emile Lombard, Vice-Chairman – Absent
Floyd Trascher, Secretary – Present
Eugene Swann, Treasurer – Present
Lloyd Guy Songy, Vice-Secretary – Present

Also present was Shannon Dardar

Invocation

Pledge of Allegiance

Minutes

A motion to approve the minutes from December 16, 2014, was made by Floyd Trascher and seconded by Guy Songy. All in favor.

Treasurer's Report

Joe DiGiovanni was not present but had prepared a Financial Statement and Supplementary Information report through December 31, 2014, which was presented to the board. Mr. Trascher said the budget was within 5% at the end of the year. A motion to accept the financial statement was made by Mr. Trascher and seconded by Eugene Swann. All in favor.

Chief's Report

67 Runs Total
51 EMS
2 grass
4 motor vehicle accidents
3 public service
1 assist PD
3 false calls
2 auto fires
1 power line

Chief Leos is out due to knee surgery.

Applications are being accepted for the Civil Service exam to be given March 5, 2015. The test is being given in order to fill a vacant position.

An update was given on the Louisiana Save A Life program which provides the installation of smoke detectors for the community.

There was a structure fire on Saturday and another on this day. Crews worked with Slidell on both fires and did a phenomenal job.

EMS Report

Year-end receipts for 2014 were \$128,849.17. An additional \$723.00 in Medicaid has been received on top of that. From January 1, 2015, to date, there have been 39 calls, 35 of them were ambulance runs and 30 of those were transported.

Old Business

Mr. Swann asked Chief Bruns if he could obtain two more estimates on the electrical at Station #111. Mr. Trascher asked if a transfer switch on the classroom could be included in the estimates so the generator would operate both buildings in the event of a power failure. Mr. Songy said he would rather get a bid for just the electrical and have the transfer switch as an addendum.

New Business

PMI Report

Resolution No. 2015-001: 2014 Summary of BOC Resolutions

A motion to approve Resolution No. 2015-001 was made by Mr. Trascher and seconded by Mr. Songy. All in favor.

Resolution No. 2015-002: Approval of the Final Payment for General Obligation Bonds

Mr. Trascher said Grant Schuler would need to be contacted to get something to show that this was the final payment on the bond and that the bond is paid in full. Once we have the paid up bond, that obligation is gone and those funds would be able to be used for like purchases based on the Attorney General's opinion. With that explanation, a motion to approve Resolution No. 2015-002 was made by Mr. Trascher and seconded by Mr. Songy. All in favor.

A motion to open the agenda to receive Resolution No. 2015-003 was made by Mr. Trascher and seconded by Mr. Swann. All in favor.

Resolution No. 2015-003: Approval to Release Request for Proposal (RFP) for the 2014 Annual Audit

A motion to approve Resolution No. 2015-003 was made by Mr. Songy. All in favor.

Shannon Dardar brought to the Board's attention that the meeting for February was scheduled on the same day as Mardi Gras.

A motion to open the agenda to amend the meeting date was made by Mr. Trascher and seconded by Mr. Songy. All in favor.

A motion to move the date of the next meeting to February 24, 2015, was made by Mr. Trascher and seconded by Mr. Songy. All in favor.

A motion to adjourn was made by Mr. Trascher and seconded by Mr. Songy. All in favor.