

ST. TAMMANY FIRE PROTECTION DISTRICT #8
Minutes of Board of Commissioners Meeting
June 16, 2021

Call to Order: 5:30pm

Roll Call:

Michael Anderson
Sandra Slifer
Stephen Saussy
Jeff King
Brandon Brener

Absent: None

Also, Present:

Susan Ohlenforst, Board Secretary
Chief Brandon Stein

Pledge of Allegiance: Recited

Modification of Agenda: None

Hearing of Public Concerns: None

Secretary's Report:

Upon motion by Slifer, seconded by Saussy, the meeting minutes for May 19, 2021, were unanimously approved.

Financial Report including a P&L Budget Performance for the month of May 2021 and a Check Register Report for the General Fund Account up to May 31, 2021, were presented. Balance of General Fund as of May 31, 2021, was \$1,083,444.74 with \$856,718.58 being current year funds and \$26,726.16 being Capital Funds from previous years money. The balance in the LAMP Emergency Fund was \$263,596.21. Noting the corrections that need to be made, upon motion by Saussy, seconded by Slifer, the financial statements for May 2021 were unanimously approved.

Communications: Ohlenforst asked about the online bankers, it was determined that Anderson, Slifer and Ohlenforst would continue to be eligible online bankers. Ohlenforst informed the board that Hawkins would volunteer his time as a financial advisor to the district and review the monthly financials.

Chief's Report:

Vehicles and equipment

Minor general repairs and upkeep on units

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June 16, 2021

Personnel

No exposures and/or quarantine due to Covid.

Current personnel numbers are as follows:

Paid- 12

Part-time- 13

Volunteer-10

Termination due to major infraction of policies and procedures-1

Annual testing and inspections

Pre-planning continuing as scheduled.

Training

On-line training is still currently being performed.

Tower drills are continuing as scheduled

1 personnel scheduled to attend the NFA for officer training

1 personnel scheduled to attend Alabama Fire College for Inspector 3

1 personnel completed Driver/Operator Aerial at FD13.

5 personnel to test for Fire Investigator on 6/22/2021

Station improvements

No updates for 81 remodel

Communications

1 personnel completed Driver/Operator Aerial at FD13

5 personnel to test for Fire Investigator on 6/22/2021

All paperwork submitted to LSFMO for Inspectors credentials on 5 personnel

Abita Meadows- FD8 and FD4 agreement under auto-aid.

Old Business:

Website Refurb update: Ohlenforst updated board on the website update. Website has not gone live yet.

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June 16, 2021

Station 81 Renovation Update: Chief Stein gave update in his Chief's report.

New Business:

Abita Meadows Response and Discussion: This was discussed during Chief Steins' report.

Mid-Year Financials: Ohlenforst presented the 2021 cash flow report up to May 2021 and after the board's discussion Anderson determined that the district was in good financial standing.

Adjournment:

Upon motion by Slifer to adjourn, seconded by Saussy, it was unanimously approved to adjourn the meeting.