

***ST. TAMMANY FIRE PROTECTION DISTRICT #8***  
***Minutes of Board of Commissioners Meeting***  
***August 19, 2020 via Uberconference***

**Call to Order:** 5:40pm

**Roll Call:**

Jay Hawkins  
Michael Anderson  
Sandra Slifer  
Darryl Battaglia  
Stephen Saussy

**Absent:** None

**Also, Present:**

Susan Ohlenforst, Board Secretary  
Chief Brandon Stein  
Captain Eric Givens  
OP/EMT Steve Harden

**Pledge of Allegiance:** Recited

**Modification of Agenda:** Ohlenforst requested to remove modifications of financial report June 2020. Upon motion by Saussy, seconded by Slifer. It was unanimously approved to remove that item from the agenda.

**Hearing of Public Concerns:** None

**Secretary's Report:**

Upon motion by Slifer, seconded by Saussy, the meeting minutes for July 2020 were unanimously approved.

Financial Report including a P&L Budget Performance for the month of July 2020 and a Check Register Report for the General Fund Account up to July 30, 2020 were presented. Balance of General Fund as of July 30, 2020 was \$773,211.86 with \$627,562.46 being current year funds and \$145,649.40 being Capital Funds from previous years money. The balance in the LAMP Emergency Fund was \$263,407.73. Upon motion by Slifer, seconded by Battaglia, the financial statements for July 2020 were unanimously approved.

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**Communications:** New Vendors Reported – Bedding Plus, World point, eBay, and Google

**Chief's Report:**

Vehicles and equipment

- All units in working order. Only a few minor lighting issues being addressed on multiple units at this time

Personnel

- No issues to report
- We have acquired a couple more volunteers.

Annual testing and inspections

- Inspections ongoing

Training

- On-line training is still currently being performed.
- LSU cancelled the Inspector class that was to be held. ARES was contacted and a class is being assembled for the end of September.

Station improvements

- Josh O'Quinn is still drawing the plans for station-81.
- Station-82 generator is set in place. Electrical and enclosure are in the process of being installed.

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**Old Business:**

**Policy and Procedures:** The revised Ethics Policy was presented for approval, after discussion a motion was made by Slifer, seconded by Saussy. It was unanimously approved to accept the revised Ethics policy.

The revised Sexual Harassment Policy was presented for approval, after discussion a motion was made by Slifer, seconded by Saussy. It was unanimously approved to accept the revised Sexual Harassment Policy.

**New Business:**

**Budget Committee Established:** Hawkins opened the floor for discussion as to who would best serve on the budget committee. After discussion it was presented by Hawkins that those best to serve on this committee would be Slifer, Anderson, Chief Stein and Ohlenforst.

**Adjournment:**

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