

**ST. TAMMANY FIRE PROTECTION DISTRICT #8**

**Minutes of Board of Commissioners Meeting**

**April 17, 2024**

**Call to Order:** 5:34 pm

**Roll Call:**

Sandra Slifer, Vice-Chair  
Brandon Brener  
Jeff King

**Also, Present:**

Chief Brandon Stein  
Sue Ellen Stewart, Board Secretary  
FF/OP Michael Taylor

**Absent:**

Mike Anderson, Chair

**Pledge of Allegiance:** Recited

**Modification of Agenda:** N/A

**Public Concerns:** None

**Personnel Recognition:**

Name	Birthday	Service	Accomplishments
Ethan Rudiger		2 years	
Cory Price		20 years	
Martin Krey			Fire Captain Probational Period
Michael Taylor			Completed NAFI Fire Investigation Instructor
STFD8			PIL Class 3 Rating

**Secretary's Report:**

Upon motion by B Brener, seconded by J King, the meeting minutes for Mar 20, 2024, were unanimously accepted.

Financial Report includes a P&L Budget Performance for the month of Mar. 2024. The balance of Operating Account as of March 31, 2024, was \$1,569,903.49, Emergency Funds of \$130,806.42, Capital Acquisition Fund of \$215,948.77 and CD's totaling \$207,847.03. For a total of \$2,124,505.71. Operating Income of \$1,395,790.12 with expenses of \$336,629.00 for a net income of \$1,059,161.12.

CD Account	Balance	Maturity
561278	\$20,822.76	8/24/24
561619 – trans to Emergency Fund 4/2	\$20,831.59	3/27/24
561673	\$20,951.31	4/24/24
561746	\$20,807.45	6/19/24
561942	\$20,944.40	9/16/24
562056	\$21,018.85	10/7/24
562219	\$20,656.52	9/05/24
562429	\$20,755.91	8/24/24
562955	\$20,783.23	9/17/24
569519	\$20,000.00	8/31/24
<b>TOTAL</b>	<b>\$207,847.03</b>	

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The motion was made to approve the March 2024 treasurer report by J King, seconded by B Brener and was unanimously accepted.

**Communication:** N/A

**Chief's Report:**

Vehicles and equipment

- Rescue-83 will go out for repair soon
- Tender-81 in final stages of repairs.
- Hose tester pump replacement
- Pressure washer pump replacement

Personnel

- 12 full-time
- 14 Part-Time
- 5 active volunteers

Training

- Clarence Williams has completed recruit academy and will test Firefighter 1 in the coming weeks. He will also attend Driver/Operator Pumper at FD11 next month

Annual testing and inspections

- Annual schedules completed.
- Hose testing is completed.

Communications

- New Medical Director. Dr Ogden was chosen and will charge the Fire District a fee which is equal to the cost increase of his insurance. \$750 is Fire District 8 part annually.
- We have begun the process of sorting through records and organizing or destroying according to the records retention schedule.

**RUN REPORT**

**April 2024**

**Call data is from month of March 2024**

CALL NATURE	2023	2024	DIFFERENTIAL
MEDICAL	29	32	+3
PUBLIC ASSIST	5	6	+1
MOTOR VEHICLE ACCIDENT	6	2	-4
STRUCTURE FIRE	0	0	0

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VEHICLE FIRE	0	0	0
NATURAL VEGETATION FIRE	4	2	-2
RESIDENTIAL FIRE ALARM	3	3	0
COMMERCIAL FIRE ALARM	3	2	-1
GAS LEAK/SPILL	1	2	+1
POWERLINE/POLE INCIDENT	0	3	+3
BURN COMPLAINT	1	0	-1
OTHER HAZARD	0	1	+1
SERVICE CALL	0	0	0
MUTUAL AID FIRE	1	0	-1
MUTUAL AID MVA	0	1	+1
MUTUAL AID NAT. VEG	0	0	0
MUTUAL AIDE OTHER	1	1	0
MONTHLY TOTAL	54	55	+1
YEAR TO DATE TOTAL	175	190	+15

**RESPONSE ANALYSIS**

**April 2024**

**Call data is from month of March 2024**

STATION	CALL VOLUME	AVG RESPONSE TIME
81	38	4:32
82	12	4:49
83	4	2:45

**Old Business:**

**Facility Update:** No update.

**Ethics, Sexual Harassment and Cyber Security Training:** Cyber security certificates needed from King and Slifer. All other certificates have been received.

**Purchasing Policies & Procedures:** Waiting for input from current audit which should be available by the next meeting.

**New Appointees:** M Anderson has spoken to a couple of individuals about filling the board vacancy. Awaiting reply.

**New Business:**

**Millage Discussion:** Chief Stein will contact T Dugas to see if action is needed.

**Health Insurance:** SE Stewart contacted Michael Dubreuil, HUB rep who stated they would start pulling together a proposal in May

**Update from Civil Service Board Meeting:** Revised classification plan for Fire Captain and Fire Chief the new class plan for Chief of Operations was adopted. The call for the Chief of Operations exam was accepted. Public notice of the exam posting will occur by next week.

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**Adjournment @ 6:12** Motion to adjourn submitted by B Brener, seconded by J King, the motion was unanimously approved.

**Next Meeting:** May 15, 2024, at 5:30pm