

ST. TAMMANY FIRE PROTECTION DISTRICT #8

Minutes of Board of Commissioners Meeting

May 17, 2023

Call to Order: 5:42 pm

Roll Call:

Michael Anderson, Chairman
Sandra Slifer, Vice-Chairwoman
Brandon Brener
Jeff King

Also, Present:

Chief Brandon Stein
Captain Fuselier
Operator Sallean
Sue Ellen Stewart, Board Secretary
Jonathan Lagarde

Absent:

Stephen Saussy

Pledge of Allegiance: Recited

Modification of Agenda: Motion made by S Slifer and seconded by B Brenner to move Health Insurance presentation to beginning of the agenda. The motion was approved unanimously.

Health Insurance Presentation: Presented by Jonathan Lagarde, current policy expiring the end of July is through Humana which will no longer provide health insurance to commercial customers. Quotes from several Blue Cross plans and United Health Care plans were researched with a recommendation to consider two Blue Cross Plans because staff resides both in LA and MS. The two plans are HMOLA POS and/or Premier Blue. Both will be further reviewed for decisioning by the next board meeting. S Slifer motioned to have research completed on the legality of offering two different priced plans (LA & MS) second was made B Brenner.

Hearing of Public Concerns: Captain D Fuselier had questions on a couple issues:

- 1) SE Stewart's position as board secretary on both Civil Service and Fire District board - both have been approved.
- 2) Personnel files and tracking system for certifications – Admin is creating a structure to maintain employment records for staff that will be housed in Admin section. B Stein discussed a potential software program to track certification.

Secretary's Report:

Review of the March 15th, minutes S Slifer noted a typo in section on Streetwise software (tables should have read tablets), S Stewart will correct and update website posting. Upon motion by Slifer, seconded by Brenner, the meeting minutes for March 15th and notes from April 19th deferred meeting, were unanimously approved.

Financial Report presented in a revised format includes a P&L Budget Performance for the months of January through April 2023. The balance of Operating Account as of April 30, 2023, was \$1,479,524.9, Emergency Funds of \$120,886.70 and CD's totaling \$180,905.12. Future reports will

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show the current reporting month with YTD budget projections and YTD percentage of budget remaining.

CD Account	Balance	Maturity
561278 (renewed in February)	\$20,055.63	1/25/24
561619	\$20,050.84	4/27/23
561673	\$20,046.23	5/24/23
561746	\$20,061.70	7/19/23
561942	\$20,182.96	10/16/23
562056	\$20,196.30	11/7/23
562219	\$20,146.55	12/5/24
562429	\$20,130.55	1/3/24
562955	\$20,034.36	2/17/2024
TOTAL	\$180,905.12	

The motion was made to approve the financials for January 2023 through April 2023 by Slifer and seconded by King and was unanimously approved.

Chief's Report:

April 2023

Vehicles and equipment- All In-Service

Facilities- All in order

Personnel- 11 Paid Personnel, 13 Part-Time Personnel

Training- Several Outside Training Classes Scheduled

Annual testing and inspections- All up to date

May 2023

Vehicles and equipment-

- New Service Truck has arrived.
- Rescue-81 in shop.
- All electrical has finally been completed at Station-82

Facilities-

- Several personnel met with T.O.A.S. Historic committee regarding the Construction of new Station.

Personnel-

- 11 Paid Personnel, 14 Part-Time Personnel
- 2 personnel in hiring procedure

Training- Several Outside Training Classes Scheduled

Annual testing and inspections- All up to date

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S. Slifer requested the Fire District's red tent for the Fall Festival on Oct 20th & 21st for wellness checks, public awareness, and training.

Old Business:

Allocation of Funds from net revenue: Research of LAMP was completed, and copies provided to board members.

American Tower Lease: Conversation with the American Tower, Chairman Anderson and B. Brandon continues. Waiting to hear from them on the bulkhead and decision on the ground lease as they are leasing more ground in addition to adding a new customer. As updates occur they will be provided in future meetings.

Term Expiration Documents: Discussed status of paperwork to renew S Saussy's board membership. M. Anderson will follow up with S Saussy.

New Business:

CD Strategy: M Anderson presented the current CD balances and maturity with a request to move to CD's ready to mature to a higher rate for a 5 month maturity date, as long as the program is offered and LAMP's rates remain competitive with Home Bank. S. Slifer motioned to proceed with the proposed strategy moving \$20,000 CD's at 5% for 5 months, seconded by J. King

Tier 2.1: Forms were provided, and completion requested. M Anderson and S Slifer were received and filed.

Millage Discussion: The 2023 resolution to adopt our current Milage was reviewed, and vote was recorded on the affidavit with (4 YEAS) : M Anderson, S Slifer, B Brener and J King; (0 NAYS), (0) ABSTAINED AND (1) ABSENT: S. Saussy. S Slifer motioned to accept the resolution, seconded by J King and unanimously approved.

Updated Procedures: Ongoing and will be presented as revisions are completed.

PAF's: No forms were presented

Adjournment @ 7:50 Upon motion by Slifer to adjourn, seconded by King, the motion was unanimously approved to adjourn the meeting.

Next Meeting: June 21, 2023, at 5:30pm