

ST. TAMMANY FIRE PROTECTION DISTRICT #8
Minutes of Board of Commissioners Meeting
April 16, 2025

Call to Order: 5:32 pm

Roll Call:

Mike Anderson, Chair
Sandra Slifer, Vice-Chair
Jeff King

Also, Present:

Chief Brandon Stein
Chief Eric Givens
Sue Ellen Stewart, Board Secretary
Bret Bowen
Barry Smith
Patrick Sanders
Martin Krey
Cheryl Vallas
Nancy Bernard

Absent:

Pledge of Allegiance: Recited

Modification of Agenda:

- Motion to Remove LLA by S Slifer and seconded by J King, unanimously accepted.
- Motion to allow access to bank accounts by new administration assistant Cheryl Vallas.

Public Concerns: None

Secretary's Report:

Upon motion by S Slifer, seconded by J King, the meeting minutes for April 16, 2025, were approved and unanimously accepted.

The Financial Report includes a P&L Budget Performance for the month of March 2025. The balance of the HB Operating Account as of March 31, 2025, was \$168,958.12, HB Emergency Funds of \$48,736.42, HB Capital Acquisition Fund of \$61,779.45 and LAMP account of \$2,067,491.61. For a total funds on hand of \$2,346,965.60 Interest rates for each account were added to the report.

Year to Date Operating Income of \$1,531,493.22 (82.66% of budget) with expenses of \$418,195.99 (22.57% of budget) for a YTD Net Operating Income of \$1,113,297.23.

Motion made to approve the February financial reports by S Slifer, seconded by J King, was unanimously accepted.

Communication:

- **New Vendor's-** Nike, Sicks BBQ, Diamond Roll Up Doors

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Chief Stein’s Report

Vehicles and Equipment

- Tender-81 Remains in shop
- Engine-82 in shop for break and regen issues.

Personnel

- Full shifts
- 13 Part Time

Annual testing and inspections:

- Hydrant inspections continuing
- Pre-plan schedule continuing
- Hose testing is in process.
- Life safety inspections all current

Communications:

- Training continues. Tower drills have started with each shift training together as a whole.

Personnel Recognition:

Birthdays

Years of Service

Ethan Rudiger- 3 Years
Sandra Slifer- 9 Years

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RUN REPORT

APRIL 2025

Call data is from month of MARCH

CALL NATURE	2024	2025	Differential
MEDICAL	32	41	+9
PUBLIC ASSIST	6	5	-1
MOTOR VEHICLE ACCIDENT	2	7	+5
STRUCTURE FIRE	0	0	0
VEHICLE FIRE	0	0	0
NATURAL VEGETATION FIRE	2	2	0
RESIDENTIAL FIRE ALARM	3	0	-3
COMMERCIAL FIRE ALARM	2	1	-1
GAS LEAK/SPILL	2	1	-1
POWERLINE/POLE INCIDENT	3	0	-3
BURN COMPLAINT	0	2	+2
OTHER HAZARD	1	1	0
SERVICE CALL	0	5	+5
MUTUAL AID EMS	0	0	0
MUTUAL AID FIRE	0	3 (FD 7) 1 (FD 12)	+4
MUTUAL AID ALARMS	1	1 (FD 7)	0
MUTUAL AID MVA	1	0	-1
MUTUAL AID NAT. VEG	0	0	0
MUTUAL AIDE OTHER	0	0	0
MONTHLY TOTAL	55	70	+15
YEAR TO DATE TOTAL	190	211	+21

RESPONSE ANALYSIS

Call data is from month of MARCH

STATION	CALL VOLUME	AVG RESPONSE TIME
81	41	6:33
82	21	8:16
83	3	7:35
MUTUAL AID	5	N/A

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Chief Given's Update:

- Remote door locks installed and functioning at Station 82 & 83.
- Station 83 Garage door repaired and broken
- Station 82 springs on door
- 3 Firefighters to finish EMT testing

Old Business:

- **Facility Update-** Discussed keyless entry, Historic meeting went well.
- **New Appointees:** Patrick Sanders waiting to be sworn in.
- **Tier 2.1 Filing:** Link was sent to all board members.
- **Ethics/Sexual Harassment Prevention/ Cyber Security Training**

New Business:

- Milage Election May 3rd
- Health Insurance discussion- Quotes for August renewal
- Upon motion by S Slifer and seconded by J King the modification of agenda for Cheryl Vallas to access Home Bank and Lamp accounts and remove Sue Ellen, were approved, and unanimously accepted.
- PAF's Effective March-
 - Martin Krey- Permanent Fire Captain Class
 - Daniel Fuselier- Medical Leave and return to duty
 - Barry Smith- Temp Appointment to Fire Captain
- PAF's Effective April-
 - Barry Smith- Returned to FF/OP Class
 - Conner Watters- Permanent FF/OP Class
 - David Darby- Resignation

Adjournment @ 6:07 Motion to adjourn submitted by S Slifer, seconded by J King, the motion was unanimously approved.

Next Meeting: May 21, at 5:30pm