

ST. TAMMANY FIRE PROTECTION DISTRICT #8

Minutes of Board of Commissioners Meeting

September 18, 2024

Call to Order: 5:31 pm

Roll Call:

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

Also, Present:

Chief Brandon Stein
Chief Eric Givens
Sue Ellen Stewart, Board Secretary
FF/OP Barry Smith

Absent:

Pledge of Allegiance: Recited

Modification of Agenda: N/A

Public Concerns: None

Secretary's Report:

Upon motion by S Slifer, seconded by J King, the meeting minutes for August 21st, 2024, were approved and unanimously accepted.

Financial Report includes a P&L Budget Performance for the month of August 2024. The balance of Operating Account as of August 31, 2024, was \$1,168,189.65, Emergency Funds of \$196,938.77, Capital Acquisition Fund of \$219,841.53 and CD's totaling \$147,783.30. For a total of \$1,732,753.25. Year to Date Operating Income of \$1,630,759.22 with expenses of \$993,791.00 for a Net YTD Operating Income of \$636,968.22.

CD Account	Balance	Maturity	Transfer to Emergency Funds in Sept.
561278	\$21,442.48	8/25/24	\$21,475.99
561673	\$21,230.24	9/24/24	
561942	\$21,223.24	9/16/24	\$21,463.78
562056	\$21,298.68	10/7/24	
562219	\$20,210.20	9/05/24	\$21,420.82
562955	\$20,783.23	9/17/24	\$21,401.77
569519	\$20,595.23	8/31/24	\$21,619.02
TOTAL	\$147,783.30		\$107,381.38

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Several of the CD's matured in September as noted in the chart and will be transferred to the Emergency Fund as the interest rate is higher than options in the CD pool of funds. Motion made to approve the August 2024 financial reports by S Slifer, seconded by J King, was unanimously accepted.

Communication: N/A

Chief Stein's Report:

Vehicles and equipment

- Rescue-83 back in service

Personnel

- One personnel out on extended sick leave
- One full-time applicant is currently undergoing pre-hire process

Annual testing and inspections

- All up to date.

Communications

- Hurricane Francine- manpower numbers 13 personnel on-duty, only 2 calls during the storm both minor. Manpower numbers were increased on 9/10 thru 9/12. No damage to any fd8 properties or equipment.
- Tiered Incentive Plan is well underway with planning.
- Samsara software discussion; provides cameras, GPS and vehicle data

Personnel Recognition

- Birthdays- Chief 9/9
- Years Of Service- Tyler Green 3 years

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RUN REPORT

September 2024

Call data is from month of August

CALL NATURE	2023	2024	differential
MEDICAL	35	30	-5
PUBLIC ASSIST	7	6	-1
MOTOR VEHICLE ACCIDENT	9	6	-3
STRUCTURE FIRE	0	0	0
VEHICLE FIRE	0	0	0
NATURAL VEGETATION FIRE	6	1	-5
RESIDENTIAL FIRE ALARM	2	4	+2
COMMERCIAL FIRE ALARM	1	1	0
GAS LEAK/SPILL	4	2	-2
POWERLINE/POLE INCIDENT	5	1	-4
BURN COMPLAINT	9	3	-6
OTHER HAZARD	0	0	0
SERVICE CALL	3	0	-3
MUTUAL AID FIRE	0	3	+3
MUTUAL AID MVA	0	0	0
MUTUAL AID NAT. VEG	2	1	-1
MUTUAL AIDE OTHER	1	2	+1
MONTHLY TOTAL	84	60	-24
YEAR TO DATE TOTAL	524	511	-13

RESPONSE ANALYSIS

September 2024

Call data is from month of August

STATION	CALL VOLUME	AVG RESPONSE TIME
81	36	4:16
82	19	5:49
83	5	3:22

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Chief Given's Update:

- Five members will be attending Live Fire Instructor training; Captain Krey obtained Fire Officer I certification; M. Taylor received Public Information Officer certification.
- 7 sets of fire gear were ordered, and radios ordered in July were received.
- All components of First Due software will be implemented by Oct 1st
- EMR refresher courses are complete and license filing is in process.

Old Business:

- **Facility Update:** The 360 scan was completed by Greenleaf, contract is in process.
- **New Appointees:** Decision from potential candidate remains pending.

New Business:

- **2025 Budget:** Adjustments were made to Ad Val income and Employment expenses and will be reviewed by the budget committee. M Anderson suggested adjusting the interest income category based on the news today of Federal Reserve Rate reductions. The budget committee will reconvene, and the final budget will be presented at the next board meeting.
- **LAMP Application:** Motion made by B Brener and seconded by J King to open the LAMP account with \$100,000 from the Home Bank Emergency Fund. M Anderson and S Slifer will be authorized contacts and SE Stewart authorized to transfer funds to & from the Home Bank accounts under dual control.
- **Contract for Architect:** Minor changes were made to the contract. M. Anderson will sign the contract and send it back in the next few days.
- **Millage Renewals:** STFD8 millages expire in 2028 and will need to be renewed to secure a loan for the new building. M Anderson will research further to determine adding these millages to the ballot in March 2025.

Adjournment @ 6:33 Motion to adjourn submitted by S Slifer, seconded by J King, the motion was unanimously approved.

Next Meeting: October 16, 2024, at 5:30pm