

ST. TAMMANY FIRE PROTECTION DISTRICT #8
Minutes of Board of Commissioners Meeting
October 19, 2022

Call to Order: 6:00 pm

Roll Call:

Sandra Slifer, Vice-Chairwoman
Brandon Brener
Jeff King

Also, Present:

Susan Ohlenforst, Board Secretary
Chief Brandon Stein
OP Barry Smith
OP Michael Taylor
Captain Daniel Fuselier

Absent:

Michael Anderson, Chairman
Stephen Saussy

Pledge of Allegiance: Recited

Modification of Agenda: None.

Hearing of Public Concerns: None

Secretary's Report:

Upon motion by Brener, seconded by King, the meeting minutes for September 21, 2022, were unanimously approved.

With the corrections made as note by Mr. Hawkins and stated by Ohlenforst following Financial Report including a P&L Budget Performance for the month of September 2022 and a Check Register Report for the General Fund Account up to September 30, 2022, was presented. Balance of General Fund as of September 30, 2022, was \$855,741.20 with \$529,775.52 being current year funds and \$325,965.68 being Capital Funds from previous years money. The balance in the Emergency Fund was \$220,102.57 less (4) certificate of deposit in the amount of \$80,000.00. The CD561278 in the amount of 20,031.42 maturity date of 2/25/2023, CD561619 in the amount of 20,020.88 maturity date of 4/24/2023, CD561673 in the amount of 20,016.27 and CD561746 in the amount of \$20,011.78 maturity date of 7/19/2023. Upon motion by Brener, seconded by King, the financial statements for September 2022 were unanimously approved.

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Communications: Ohlenforst requested that the December Meeting be moved up to the 14th. Upon motion by King, seconded by Brener the December 21st meeting was unanimously approved to move to December 14th.

Chief's Report:

Vehicles and equipment: All units in working order. No serious issues except for the truck purchased from Killona. Will need approximately \$3500.00 to finish the paint correction and striping. Upon motion by King, seconded by Brenner it was unanimously approved to authorize Chief Stein \$3500.00 to finish.

Facilities: Minor repairs at Station-82 taking place.

Personnel

Current personnel numbers are as follows:

Paid- 12 Part-time- 13

One position currently open

Training: Continuing

Annual testing and inspections: All continuing as scheduled

Communications: None

Old Business:

Station 81 New Construction Project Report and Discussion: Chief Stein stated he had received a preliminary drawing and would be setting up a committee meeting soon.

Policy and Procedures Discussion: None up for discussion.

New Business: None at this meeting

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