

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

**Minutes of Board of Commissioners Meeting**

**July 17, 2024**

**Call to Order:** 5:30 pm

**Roll Call:**

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

**Also, Present:**

Chief Brandon Stein  
Chief Eric Givens  
Capt. Martin Krey  
FF/OP Barry Smith  
FF/OP Brandon Spadaro  
Pastor Ken Schroeder

**Absent:**

Sue Ellen Stewart, Board Secretary

**Pledge of Allegiance:** Recited

**Modification of Agenda:** N/A

**Public Concerns:** None

**Secretary's Report:**

Upon motion by S Slifer, seconded by B Brener, the meeting minutes for June 19<sup>th</sup>, 2024, were approved and unanimously accepted.

Financial Report includes a P&L Budget Performance for the month of June 2024. The balance of Operating Account as of June 30, 2024, was \$1,361,462.73, Emergency Funds of \$174,203.68, Capital Acquisition Fund of \$218,242.39 and CD's totaling \$167,344.26. For a total of \$1,921,253.06. Operating Income of \$1,548,252.60 with expenses of \$744,748.00 for a Net Operating Income of \$803,504.60.

CD Account	Balance	Maturity
561278	\$20,822.76	8/25/24
561673	\$21,230.24	9/24/24
561746 transferred to Emergency Fund	.00	6/19/24
561942	\$21,223.24	9/16/24
562056	\$21,298.68	10/7/24
562219	\$20,210.20	9/05/24

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562429	\$20,775.91	8/3/24
562955	\$20,783.23	9/17/24
569519	\$20,000.00	8/31/24
<b>TOTAL</b>	<b>\$167,344.26</b>	

Several CD's reflect interest earnings from the 2nd quarter. The motion was made to approve the June 2024 financial reports by S Slifer, seconded by J King and was unanimously accepted.

**Communication: N/A**

**Chief Stein's Report:**

**Vehicles and equipment**

- Rescue-83 remains in the shop

**Personnel**

- One personnel out on extended sick leave
- Connor Watters has completed all pre-hire testing and will officially start full-time on 8/8/24
- Brandon Spadaro has begun the hiring process for full-time

**Training**

- Barry Smith to attend Fire Officer 2
- Martin Krey To test for Fire Officer 1
- FD4 and FD12 will host a Rookie School together later this year and FD8 will participate to assist in Live Burns and Skills which will earn us Tower Credit for P.I.A.L.

**Annual testing and inspections**

- All up to date.

**Communications**

**Personnel Recognition**

• Birthdays

- David Gray     June 29
- Tyler Green    July 6

• Years Of Service

- Cameron Waguespack     10 years
- Aaron Sallean             7 years
- Martin Krey                8 years
- Michael Taylor            6 years

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

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- New Additions  
-Ryker Waguespack. Born July 3, 2024 at 10:08 a.m. Son of Cameron Waguespack and Amanda Thomas
- Accomplishments  
-Mason Krey and Connor Watters have obtained Driver Operator Certification.  
-Barry Smith has obtained Fire Officer 1 certification

### **RUN REPORT JULY 2024**

Call data is from month of JUNE

<b>CALL NATURE</b>	<b>2023</b>	<b>2024</b>	<b>differential</b>
MEDICAL	38	45	+7
PUBLIC ASSIST	12	5	-7
MOTOR VEHICLE ACCIDENT	4	5	+1
STRUCTURE FIRE	0	0	0
VEHICLE FIRE	0	0	0
NATURAL VEGETATION FIRE	4	2	-2
RESIDENTIAL FIRE ALARM	1	5	+4
COMMERCIAL FIRE ALARM	3	1	-2
GAS LEAK/SPILL	1	0	-1
POWERLINE/POLE INCIDENT	1	2	+1
BURN COMPLAINT	2	4	+2
OTHER HAZARD	0	1	+1
SERVICE CALL	3	1	-2
MUTUAL AID FIRE	0	1 (fd7 Structure Fire)	+1
MUTUAL AID MVA	0	0	0
MUTUAL AID NAT. VEG	0	0	0
MUTUAL AIDE OTHER	0	2 (FD7 Fire Alarms)	+2
<b>MONTHLY TOTAL</b>	<b>69</b>	<b>74</b>	<b>+5</b>
<b>YEAR TO DATE TOTAL</b>	<b>367</b>	<b>400</b>	<b>+33</b>

### **RESPONSE ANALYSIS JULY 2024**

Call data is from month of JUNE

<b>STATION</b>	<b>CALL VOLUME</b>	<b>AVG RESPONSE TIME</b>
81	44	3:37
82	22	5:02
83	8	5:37

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

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### **Chief Given's Update:**

- First Due is 90% complete. Testing and tuning continues. All activities except reporting will be complete by the end of the year.
- The phone system installation is complete, all stations up and running.
- Researching the option of using CPAT; Candidate Physical Ability Test for the certification of new hires versus Fit for Duty. Overall, it will be a cost savings that we administer instead of using the St Tammany Network.

### **Old Business:**

- **Facility Update:** Greenleaf submitted several questions that Mike will handle, specifically who will sign the contract. It was suggested that two board members sign the contract. The next step will be to hold an inspection of the current facility. Also suggested establishing a committee to maintain ongoing contact between Greenleaf and the facility team as the work begins through the completion. Discussion on how to handle any changes will be agreed upon with the team, board members and Greenleaf.
- **Health Insurance Update:** The United Healthcare plan was presented to all FT staff, applications and company documents were submitted to HUB for processing.
- **Budget Planning:** SE Stewart is preparing 2024 year end projections and will work with Chief Stein to prepare for a budget meeting to be held in Aug.

### **New Business:**

- **Public Hearing & Vote to Adopt 2024 Millages:** Resolution was read and is attached with vote.
- **PFIA Accidental Death Policy:** Police and Firefighters Insurance Agency, the death benefit has been expanded to offer \$100,000 at a cost of \$10.00 per month per staff versus the \$50,000 policy at \$5.00. S Slifer motioned to increase the amount of coverage to \$100,000 and was seconded by B Brener.

**Adjournment @ 6:20** Motion to adjourn submitted by S Slifer, seconded by J King, the motion was unanimously approved.

**Next Meeting:** August 21, 2024 at 5:30pm

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RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2024 tax roll on all property subject to taxation by St Tammany Parish Fire Protection District #8:

MILLAGE

Acquisition & Maintenance	1069039	13.55 Mills
Acquisition & Maintenance	1069084	9.03 Mills
Acquisition & Maintenance	1069109	9.07 Mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of St Tammany, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2024, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.


The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: (4 ) Mike Anderson, Sandra Slifer, Brandon Brener, Jeff King  
NAYS: (0)  
ABSTAINED: (0)  
ABSENTS: (0)

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on July 17, 2024, at which meeting a quorum was present and voting.

Abita Springs, Louisiana, this 17th day of July 2024.

  
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Mike Anderson, Board Chairman