

ST. TAMMANY FIRE PROTECTION DISTRICT #8
Minutes of Board of Commissioners Meeting
March 19, 2025

Call to Order: 5:30 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

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 February 19, 2025, were approved and unanimously accepted.

The Financial Report includes a P&L Budget Performance for the month of February 2025. The balance of the HB Operating Account as of February 28, 2025, was \$287,862.90, HB Emergency Funds of \$48,602.50, HB Capital Acquisition Fund of \$25,140.62 and LAMP account of \$2,080,752.57. For a total funds on hand of \$2,442,358.59 Interest rates for each account were added to the report.

Year to Date Operating Income of \$1,462,150.79 (78.92% of budget) with expenses of \$275,181.49 (14.85% of budget) for a YTD Net Operating Income of \$1,185,169.30.

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

Communication:

- New Vendors: WT Kentzel, US Bank Voyager Fleet Systems, Brunt Workwear

Chief Stein's Report

Vehicles and Equipment

- Tender-81 remains in shop for electrical issues

Personnel

- Full shifts

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- 10 Part-time
- 1 on sick leave

Annual testing and inspections:

- Hydrant inspections continuing
- Pre-plan schedule continuing
- Hose testing assignments issued for 2025
- Life safety inspections all current

Communications:

Training has been taking place each week with a lot more hands-on training being performed.

Personnel Recognition:

	Birthdays		Years of Service
Aaron Sallean	3/7	Daniel Fuselier	16 years
Chad Triche	3/9	Earl Hotard	16 years
Ethan Rudiger	3/29	Jeff King	4 years
Sue Ellen Stewart	3/14		

RUN REPORT

MARCH 2025

Call data is from month of FEBRUARY

CALL NATURE	2024	2025	Differential
MEDICAL	36	48	+12
PUBLIC ASSIST	7	2	-5
MOTOR VEHICLE ACCIDENT	2	8	+6
STRUCTURE FIRE	0	1	+1
VEHICLE FIRE	0	2	+2
NATURAL VEGETATION FIRE	1	2	+1
RESIDENTIAL FIRE ALARM	14	2	-12
COMMERCIAL FIRE ALARM	2	0	-2
GAS LEAK/SPILL	1	2	+1
POWERLINE/POLE INCIDENT	0	1	+1
BURN COMPLAINT	4	2	-2
OTHER HAZARD	1	0	-1
SERVICE CALL	0	1	+1
MUTUAL AID EMS	0	0	0
MUTUAL AID FIRE	0	2 (FD7) 1 (FD9) 1 (FD4)	+4
MUTUAL AID ALARMS	0	0	0
MUTUAL AID MVA	0	0	0
MUTUAL AID NAT. VEG	1 (FD9) 1 (FD7)	2 (FD7)	0
MUTUAL AIDE OTHER	0	0	0
MONTHLY TOTAL	70	77	+7
YEAR TO DATE TOTAL	134	141	+7

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RESPONSE ANALYSIS

Call data is from month of FEBRUARY

STATION	CALL VOLUME	AVG RESPONSE TIME
81	49	5:59
82	22	7:41
83	6	8:03

Chief Given's Update:

- Barry Smith and Michael Taylor received Airport Fire Fighter Certification.
- Continue working with First Due on fine tuning call time reporting

Old Business:

- **Facility Update:** Minutes from the last meeting with Greenleaf Architects was distributed vis email to the committee. Historic Commission requested some changes which will be further reviewed. At the next committee meeting 3/25/25.
- **New Appointees:** Patrick Sanders waiting for final recommendation for board appointment.
- **Tier 2.1 Filing:** Link was sent to all board members, completion required by 4/15/2025.
- **Ethics/Sexual Harassment Prevention/ Cyber Security Training:** Training to be complete by April meeting.

New Business:

- Several resumes were reviewed, and final interviews were completed.

Adjournment @ 6:14 Motion to adjourn submitted by S Slifer, seconded by J King, the motion was unanimously approved.

Next Meeting: April 16, at 5:30pm