

ST. TAMMANY FIRE PROTECTION DISTRICT #8
Minutes of Board of Commissioners Meeting
September 21, 2022

Call to Order: 5:31pm

Roll Call:

Michael Anderson, Chairman
Sandra Slifer, Vice-Chairwoman
Stephen Saussy
Brandon Brener
Jeff King

Also, Present:

Susan Ohlenforst, Board Secretary
Chief Brandon Stein
OP Barry Smith

Absent: None

Pledge of Allegiance: Recited

Modification of Agenda: None.

Hearing of Public Concerns: None

Secretary's Report:

It was noted by Slifer that the word "were" needed to be changed to "are" in the communication section of the secretary's report. With the understanding of the correction, upon motion by Slifer, seconded by Saussy, the meeting minutes for August 17, 2022, were unanimously approved.

Financial Report including a P&L Budget Performance for the month of August 2022 and a Check Register Report for the General Fund Account up to August 31, 2022, was presented. Balance of General Fund as of August 31, 2022, was \$882,248.37 with \$554,637.66 being current year funds and \$327,610.71 being Capital Funds from previous years money. The balance in the Emergency Fund was \$220,093.52 less (4) certificate of deposit in the amount of \$60,000.00. The CD561278 in the amount of 20,016.28 maturity date of 2/25/2023, CD561619 in the amount of 20,005.75 maturity date of 4/24/2023, CD561673 in the amount of 20,001.15 and CD561746 in the amount of \$20,000.00 maturity date of 7/19/2023. Upon motion by Slifer, seconded by Saussy, the financial statements for August 2022 were unanimously approved.

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Communications: Ohlenforst reported that we have received reimbursement from FEMA for Hurricane Ida.

Chief's Report:

Vehicles and equipment

Rescue-81 has oil leak. Unable to locate a mechanic to address it immediately. Monitoring the leak daily until an appointment can be made to get addressed
All other in working order. No major issues.

Facilities

Minor repairs at Station-82 taking place.

Personnel

Current personnel numbers are as follows:

Paid- 12 Part-time- 13

One position currently open

Operator Fortun has returned to Full time status with FD8

Training

Four personnel attended swift water tech recert
All EMRs have received a refresher

Annual testing and inspections

All continuing as scheduled

Communications

None

Old Business:

Station 81 New Construction Project Report and Discussion: Chairman Anderson reported on the survey. He stated that the drawings should be done with in the next 2-3 weeks,

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Policy and Procedures Discussion: None up for discussion.

Finalize Jay Hawkins recognition reception for Oct 19, 2022: Discussion was conducted for the finalization of the reception.

New Business:

2023 Proposed Budget presented for approval for public review: Ohlenforst presented the budget committees' recommendation for the 2023 budget for public review. Upon motion by Slifer, seconded by King, the Proposed 2023 Budget was approved for public review.

Replacement for Civil Service Board: Discussion for new members to the civil service board was conducted. Ohlenforst wanted the board to be aware that we would be needing a new chairman before September 2023.

PAFs for Review and Approval:

The following PAF was read, reviewed, and accepted:

Tyler Green – Resignation - Upon motion by Slifer, seconded by Saussy, the PAF for Tyler Green was unanimously approved.

John Segura – Resignation - Upon motion by Slifer, seconded by King, the PAF for John Segura was unanimously approved.

Daniel Fortun – Rehire - Upon motion by Saussy, seconded by King, the PAF for Daniel Fortun was unanimously approved

Adjournment:

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