

St. Tammany Fire Protection District No. 1

Board of Commissioners

Regular Meeting Minutes June 15, 2010

The meeting was called to order at 5:38 p.m.

The pledge of allegiance and prayer were given.

Roll Call: Acting Chairman Davis and Commissioner Rich were present. Chairman Kline and Commissioner Risley were absent. Commissioner Kingston arrived at 6:15.

Due to the lack of a quorum, anything needing a vote would be discussed when Commissioner Kingston arrives.

APPROVAL OF MINUTES-

Commissioner Kingston made a motion to approve the minutes from April 20, April 27 and May 25, 2010 meetings. Commissioner Rich seconded the motion. The motion carried.

OLD BUSINESS –

- a) **Unifire Proposal-** Chief Hess discussed the inverse relationship with St. Tammany Fire Dist #1 being the Unifire operating manager and the cost to the potential clients of Unifire and/or the inverse relationship to our costs with the same set up. Commissioner Davis requested that a report be done on our radio system life expectancy and the dollars involved.

Chief Hess inquired about the Board's disposition of the Unifire issue, since it appears to have gone "to the back burner".

Commissioner Kingston made a motion to suspend any further actions on Unifire, until further notice. Commissioner Rich seconded the motion. The motion carried.

There was further discussion.

NEW BUSINESS -

A) Chief's Report-

- a) **Letter of Commendation-** Asst. Chief Banks, from Carriere Volunteer Fire Department, sent a letter addressing Firefighter Ryan Gaudin and Operator Alan Novak. They were returning from a training class in Mississippi and came across an accident and stopped to offer assistance.
- b) **E.A.P. Contract Renewal-** this was given for review and will be voted on at the next meeting
- c) **PIAL 101-** Chief Hess gave a Power Point presentation on PIAL regarding the rating process. He suggested to the board that we develop our budget, strategies for manpower, equipping of trucks and station distributions around PIAL. There was additional discussion on the need for additional dry hydrants to help improve the ratings. We are also using ID tags for all the hydrants. Captain Baker also discussed the hose testing and pump testing that is done on our apparatus on an annual basis.

Commissioner Kingston arrived at 6:15- at this point the agenda returned to approval of the minutes.

Commissioner Kingston made a motion to accept the Chief's report. Commissioner Rich seconded the motion. The motion carried.

The agenda went to "Old Business"

B) PMI Report-

(There were no items for discussion)

C) DiGiovanni & Associates, CPA's, L.L.C

Mr. DiGiovanni stated that there was no further action regarding the FEMA CDL loans.

The financial report was discussed.

D) Attorney's Report- Attorney Troy Ingram stated that he has been advised by the administration that the time is upon us for millage consideration. The administration is considering rolling forward and he will begin posting the required notices. The meeting for the millage consideration will be August 17, 2010.

The meeting adjourned at 6:50 p.m.