

St Tammany FD9

80581 Hwy 21
Bush, LA 70431

St Tammany Fire District 9 Board Meeting June 19, 2019.

7:00 pm

Agenda

I Call Meeting to order

II Pledge of allegiance

III Roll Call

IV Reading of minutes

V Reports

A Treasurers

B Staff

C Volunteer/Training

VI Old Business

A Gulf Coast Bank Q & A

VII New Business

VIII Questions or comments from the public

IX Adjourn



Board of Commissioners meeting minutes for July 17th, 2019

Meeting called to order:

By Lois Rothwell at 7:00PM, Pledge of Allegiance.

Members Present:

Matt Dennis, Lois Rothwell, Wayne Hall. Absent Robert Lee

Reading of the Minutes:

By Mr. Dennis, motion to accept as read by Mr. Hall, second by Mr. Dennis. NPD, AIF
The attached Treasurer report, and the attached Staff report were reviewed by Chief Brewer.
The attached training and volunteer reports were reviewed by Training Chief Accardo.

Old Business:

1. none

New Business:

1. Presentation by Bernard Insurance Agency. Jason Smith presented enclosed emergency services insurance program.
2. Presentation by Erwin Insurance Agency. Mike Dirmann presented enclosed workers compensation renewal proposal.
3. Chief Brewer introduced a workers comp plan from Leavitt Group.
4. Mr. Hall makes motion to continue to utilize Erwin Insurance Agency for STFD9 LWCC plan. Second by Mr. Dennis, NPD, AIF.
5. Mr. Dennis read resolution for STFD9 Fire Prevention Bureau creation. Voice vote roll call
 - a. Matt Dennis yea
 - b. Wayne Hall yea
 - c. Lois Rothwell yea
 - d. Robert Lee absent

Adjournment:

Motion made by Mr. Dennis, second by Mr. Hall, NPD, AIF 8:36 pm

Submitted by: Matthew Dennis,
Secretary STFD #9

Approved by: Lois Rothwell
Chairwoman STFD #9



STAFF REPORT

6-19-19

Our call volume for May was up with 43 calls this year vs. 33 last year. Our total call volume for 2019 is down at 165 vs. 207 last year. We used a total of 348 gallons of gasoline in May and 59 gallons of diesel.

Old Business

The bids for the sale of the 2014 F-150 are due by next Wednesday. We will be opening them at 12 noon on the 26th. The minimum bid accepted will be \$15,000. If that amount is not bid, then we will put it out to the “social-media” sales sites as we have done in the past and sell it there.

Representatives from Gulf Coast Bank are here tonight to answer any and all questions you may have about transferring our banking business from CBT to GCB. I implore everyone to ask any questions you may have.

New Business

Fire Camp is this week. So far it has been a rousing success with the kids/parents and it's just another great service that we can offer here at FD9. The camp has been funded by either the volunteers, the YFC or by outside sources, (sponsors). Not the district at all. This is a great service that is provided at no cost to the district.

Account ID	Account Description	2019 Actual	2020 Proposed
40000	Ad Valorem Taxes	\$ 782,565.32	\$ 851,738.53
40200	2% insurance rebate	\$ 20,853.95	\$ 21,112.26
40400	Revenue Sharing	\$ 28,613.99	\$ 28,330.00
40600	Insurance Rebates	\$ 46,515.57	\$ 65,209.72
40800	Interest Income	\$ 465.08	\$ 4,500.00
40900	Event Income	\$ 25.00	\$ -
41000	Grants		\$ 1,755.00
41100	Fund Balance	\$ 63,572.29	\$ 56,023.11
41110	Bond	\$ 75,000.00	\$ -
41200	Miscellaneous	\$ 9.59	\$ 500.00
41400	FEMA/Insurance	\$ -	\$ -
41600	Equipment Sales	\$ 250.00	\$ 12,000.00
45400	Donations	\$ 751.00	\$ 1,000.00
45500	YFC Income		\$ -
49000	Oxygen income	\$ 678.00	\$ 500.00
		\$ 1,019,299.79	\$ 1,042,668.62
Employee Expenses			
50000	Wages	\$ 542,367.88	\$ 525,000.00
50100	Payroll Tax Expense	\$ 8,408.57	\$ 8,000.00
50150	State Retirement	\$ 104,039.92	\$ 106,380.34
50175	AXA retirement plan	\$ 31,677.63	\$ 32,000.00
50200	Insurance General LWCC	\$ 28,241.21	\$ 29,000.00
50300	Emp Insurance	\$ 68,529.67	\$ 80,000.00
50400	Employee Medical Misc.	\$ 35.00	\$ 1,000.00
50500	Employee Bank Charges	\$ 638.50	\$ 600.00
57000	Hurricane/storm event	\$ 5,607.56	\$ -
58500	Uniform Expense	\$ 3,580.49	\$ 3,000.00
		\$ 793,126.43	\$ 784,980.34
Fire Protection			
60000	Fuel	\$ 12,661.33	\$ 12,000.00
60100	Insurance-fleet & liab	\$ 11,738.00	\$ 31,402.00
60200	Miscellaneous		\$ -
60300	R & M Communication	\$ 1,965.00	\$ 2,000.00
60400	R & M Fleet	\$ 4,503.17	\$ 5,000.00
60500	Training - Fire Protection	\$ 4,634.10	\$ 5,000.00
60550	Meal expense		\$ 3,000.00
60575	Fire Protection supplies		\$ 1,000.00
60600	Turnout Gear		\$ 1,000.00
60800	R&M FF Equipment	\$ 837.73	\$ 1,000.00
		\$ 36,339.33	\$ 61,402.00
Medical Expenses			
70000	Medical Supplies	\$ -	\$ 1,000.00
70100	R & M Medical Equipment	\$ -	\$ 250.00
70200	Training Medical Equipme	\$ 95.00	\$ 100.00
		\$ 95.00	\$ 1,350.00

General and Administrative			
		2019 Actual	2020 Proposed
80011	Emergency Reporting Soft	\$ 2,443.80	\$ 2,450.00
80020	Coventions, Trips & mtgs	\$ 5,126.58	\$ 5,250.00
80100	Debt Services LPFA	\$ 6,000.00	\$ -
80200	Debt Services Principle	\$ 9,000.00	\$ 84,000.00
80300	Dispatch	\$ 14,663.11	\$ 13,500.00
80350	Dues and Subcriptions	\$ 785.38	\$ 800.00
80400	FEMA Repairs/repay		\$ -
80450	Reserve Fund		\$ -
80610	Gen liab & Bldg Insurance	\$ 40,303.53	\$ 9,954.03
80700	Interest Expense	\$ 3,212.50	\$ 3,751.25
80800	Legal and Accounting	\$ 18,748.91	\$ 7,000.00
80801	Assessor	\$ 1,110.98	\$ 1,100.00
80900	Lawn Maintenance	\$ 72.00	\$ 250.00
82000	Office Supplies	\$ 1,716.31	\$ 2,000.00
82500	IT expense	\$ 915.38	\$ 2,000.00
83000	Pest Control	\$ 1,344.00	\$ 1,400.00
83500	Permits	\$ 109.00	\$ 109.00
84000	Postage	\$ 112.94	\$ 100.00
85000	R & M Buildings	\$ 4,886.64	\$ 3,000.00
85100	Station Supplies	\$ 3,302.90	\$ 3,500.00
86000	R & M Office Equipment	\$ 13.95	\$ 100.00
87000	Telephone	\$ 3,855.99	\$ 3,500.00
89000	Utilities	\$ 21,633.23	\$ 16,000.00
89100	Waste Disposal	\$ 739.08	\$ 750.00
89500	Hurricane	\$ 652.52	\$ 650.00
89600	Capital Imp Bond Exp		\$ -
89700	YFC Expense		\$ -
89800	Training Incentive Exp		\$ -
		\$ 140,748.73	\$ 161,164.28
	Capital Outlay		
90000	Buildings		\$ -
90050	Fleet	\$ 45,629.00	\$ 26,272.00
90100	Fire Equipment	\$ 3,361.30	\$ -
90150	I. T.		\$ 7,500.00
90200	Comm Equipment	\$ -	\$ -
90300	Purc Land & Imp		\$ -
		\$ 48,990.30	\$ 33,772.00
Total Expense			
		\$ 1,019,299.79	\$ 1,042,668.62
	Income	\$ 1,019,299.79	\$ 1,042,668.62
	Expense	\$ 1,019,299.79	\$ 1,042,668.62
	Difference	\$ -	\$ -