

St Tammany FD9

80581 Hwy 21
Bush, LA 70431

St Tammany Fire District 9 Board Meeting October 13, 2021.

7:00 pm

Agenda

I Call Meeting to order, chairman to make any necessary
announcement(s)

II Pledge of allegiance

III Roll Call

IV Reading of minutes

V Reports

A Financial

B Staff

C Volunteer/Training

VI New Business

VII Old Business

VIII Executive session

IX Questions or comments from the public

X Adjourn

St Tammany Fire District 9 Board Meeting OCT 13, 2021.

Meeting called to order:

By Mr. Todd Kraft at 7:00pm. Pledge of Allegiance.

Members present:

Todd Kraft, Wayne Hall, Leo Capponi, John Lejeune, Ross Jordan.

Reading of the minutes:

Motion to accept minutes as printed by Leo Capponi, second by Wayne Hall. NPD, AIF

Reports:

The attached Financial report, and Staff report were reviewed by Chief Brewer.

The attached Training report, and Volunteer report were reviewed by Chief Accardo.

NEW Business:

1. New 2022 F250 has been placed on order. A cost of \$26,148.00.
2. Chief Brewer has requested the authority to activate the bond at Gulf Coast Bank. Motion was made by Mr. Lejune, second by Mr. Capponi to approve. NPD, AIF
3. Chief Brewer has requested to obtain a Master Card from Gulf Coast Bank. Motion was made By Mr. Hall, second by Mr. Jordan to approve. NPD, AIF

Old Business:

Election information was discussed.

Executive session: (personnel). At 7:36pm a motion by Mr. Hall, second by Mr. Lejeune to enter.

Executive session: At 7:46 pm a motion by Mr. Lejeune, second by Mr. Jordan to exit.

Adjournment:

Motion was made to adjourn by Mr. Capponi, Second by Mr. Jordan. NPD,AIF 7:48 pm

Submitted by: Wayne Hall
Secretary STFD #9

Approved by: Todd Kraft
Chairman STFD #9



80581 HWY 21

BUSH, LA 70431

985-886-5608

• 985-886-1177

OFFICE:

FAX:

STAFF REPORT

11-17-21

Our call volume for October dropped to 24 calls compared to 41 in 2020. We're at 427 calls YTD vs. 364 in 2020. We used a total of 219 gallons of gasoline in October and 0 gallons of diesel.

Old Business

Pelican Assets has been working on our reimbursement from Covid expenses and from Ida. We have submitted and been approved for a little over \$13 for covid purchases. We submitted another claim for Ida, (equipment usage reimbursement) and were told we had to combine it with the labor expenses, the labor justifies the equipment usage is what we are being told. We have held several meetings with FEMA and with LAPA, (Louisiana Public Assistance) and are navigating the rivers of paperwork required for reimbursement. Each meeting "Opens another section" of the FEMA site so we can apply for more reimbursement. Ben Martino has been an incredible advocate for us. He found another \$20k in equipment usage bringing Ida reimbursement up to almost \$60k. This is on top of the Covid reimbursement in excess of \$100k.

The insurance adjuster came out and gave us a fairer assessment for the 4th station. The claim was settled and the check arrived soon after.

The proposed 2022 budget is available for you to introduce tonight. We should take the next month to look it over and to make any adjustments then vote on it in December. If you have any questions about the new budget, please feel free to ask.

New Business

The recovery agent has collected for an accident we had a couple of weeks ago, our share is \$402.48. That check will be cut to us on December 1st. They also resolved another claim and have the insurance company agreeing to pay (our share) \$5755.43. If they receive that payment before Nov 24th, then it will be included on Decembers' payment. If not, then Jan 1 it will be mailed out to us.

Account ID	Account Description	2021 Budget
40000	Ad Valorem Taxes	\$ 935,000.00
40200	2% insurance rebate	\$ 21,250.00
40400	Revenue Sharing	\$ 29,829.00
40600	Insurance Rebates	\$ 30,000.00
40800	Interest Income	\$ 4,500.00
40900	Event Income	\$ -
41000	Grants	\$ 1,755.00
41100	Fund Balance	\$ 27,095.00
41110	Bond	\$ -
41200	Miscellaneous	\$ 500.00
41400	FEMA/Insurance	\$ -
41600	Equipment Sales	\$ 24,500.00
45400	Donations	\$ 2,000.00
45500	YFC Income	
49000	Oxygen income	\$ 500.00
		\$ 1,076,929.00
Employee Expenses		
50000	Wages	\$ 495,000.00
50100	Payroll Tax Expense	\$ 8,408.57
50150	State Retirement	\$ 145,364.00
50175	AXA retirement plan	\$ 24,636.00
50200	Insurance General LW	\$ 22,127.00
50300	Emp Insurance	\$ 88,000.00
50400	Employee Medical Mis	\$ 1,000.00
50500	Employee Bank Charge	\$ 700.00
57000	Hurricane/storm event	\$ -
58500	Uniform Expense	\$ 4,000.00
		\$ 789,235.57
Fire Protection		
60000	Fuel	\$ 9,000.00
60100	Insurance-fleet & liab	\$ 31,000.00
60200	Miscellaneous	
60300	R & M Communication	\$ 2,000.00
60400	R & M Fleet	\$ 5,000.00
60500	Training - Fire Protecti	\$ 5,000.00
60550	Meal expense	\$ 2,000.00
60575	Fire Protection supplie	\$ 1,000.00
60600	Turnout Gear	\$ 1,000.00
60800	R&M FF Equipment	\$ 500.00
		\$ 56,500.00
Medical Expenses		
70000	Medical Supplies	\$ 1,000.00

70100	R & M Medical Equipm	\$	500.00
70200	Training Medical Equip	\$	100.00
		\$	1,600.00

General and Administrative

2021 Budget

80011	Emergency Reporting	\$	2,450.00
80020	Coventions, Trips & mt	\$	4,000.00
80100	Debt Services LPFA	\$	-
80200	Debt Services Principle	\$	84,000.00
80300	Dispatch	\$	12,500.00
80350	Dues and Subcriptions	\$	800.00
80400	FEMA Repairs/repay		
80450	Reserve Fund	\$	56,560.18
80610	Gen liab & Bldg Insurai	\$	9,954.00
80700	Interest Expense	\$	3,330.25
80800	Legal and Accounting	\$	6,500.00
80801	Assessor	\$	1,240.00
80900	Lawn Maintenance	\$	250.00
82000	Office Supplies	\$	2,000.00
82500	IT expense	\$	1,000.00
83000	Pest Control	\$	1,400.00
83500	Permits	\$	109.00
84000	Postage	\$	100.00
85000	R & M Buildings	\$	6,500.00
85100	Station Supplies	\$	4,000.00
86000	R & M Office Equipme	\$	100.00
87000	Telephone	\$	3,250.00
89000	Utilities	\$	15,000.00
89100	Waste Disposal	\$	750.00
89500	Hurricane	\$	400.00
89600	Capital Imp Bond Exp		
89700	YFC Expense		
89800	Training Incentive Exp		
		\$	216,193.43
	Capital Outlay		
90000	Buildings		
90050	Fleet	\$	-
90100	Fire Equipment	\$	3,400.00
90150	I. T.		
90200	Comm Equipment	\$	10,000.00
90300	Purc Land & Imp		

	\$	13,400.00
Total Expense		
	\$	1,076,929.00
Income	\$	1,076,929.00
Expense	\$	1,076,929.00
Difference	\$	-