



Notice Posted: April 14, 2019 07:30 am

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: May 15, 2019
TIME: 7:00 pm
PLACE OF MEETING: 80581 Hwy 21
Bush, LA 70431

AGENDA:

Call to Order
Roll Call
Approval of Minutes from last meeting, 3/27/2019

Old Business
1. Promulgate the election results

New Business:
1. Adopt the millage rate.
2. Surplus the 2014 Ford F-150

Adjournment

Scott Brewer, Fire Chief
St Tammany FD9
80581 Hwy 21, Bush LA 70431
985-886-5608

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Chief Brewer at 985-886-5608 describing the assistance that is necessary.



Board of Commissioners meeting minutes for May 15th, 2019

Meeting called to order:

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

Members Present:

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

Reading of the Minutes:

By Mr. Dennis, motion to accept as read by Mr. Lee, 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.
Point of order by Mr. Dennis, there was no meeting in April due to a lack of a quorum.

Old Business:

1. Promulgate the election results attached report. Motion to accept as read by Mr. Dennis, second by Mr. Lee. NPD Roll call vote Mr. Dennis Yea. Mr. Lee Yea. Ms. Rothwell Yea

New Business:

1. Motion to adopt a millage rate of 35 mills for the 2019 tax roll by Mr. Dennis. Second by Mr. Lee. NPD, AIF
2. Mr. Lee makes a motion to surplus 2014 Ford F150. Second by Mr. Dennis. NPD, AIF
3. Mr. Dennis brings a motion from the floor to discuss the resolution to create a Fire Prevention Bureau at STFD9. Second by Mr. Lee. NPD, AIF
4. Mr. Lee makes a motion to create the Fire Prevention Bureau at STFD9. Mr. Dennis seconds. NPD, AIF

Adjournment:

Motion made by Mr. Dennis, second by Mr. Lee, NPD, AIF 8:00 pm

Submitted by: Matthew Dennis,
Secretary STFD #9

Approved by: Lois Rothwell
Chairwoman STFD #9



STAFF REPORT

5-15-19

Our call volume for April was down with 26 calls this year vs. 32 last year. Our total call volume for 2019 is down at 123 vs. 173 last year. We used a total of 299 gallons of gasoline in April and 45 gallons of diesel.

Old Business

The new truck has been placed into service at station 94 and we need to surplus the old (2014) F-150 so we can sell it as per policy and legal requirements.

New Business

The millage paperwork is up for approval tonight and needs to be voted upon.

The trip to Washington DC that I took in April was very successful. I was able to connect with all of our representatives (staff) and actually got to be a representative for the fire service to the appropriations committee for the new SIREN grant being funded for the rural fire/ems service. The connections we make in DC is very important to the way the future is shaped for the fire service in general and for the opportunities for additional funding for FD9. Thank you for allowing me to travel to this event.

The parcel fee election results paperwork needs to be finalized tonight.

Our audit was completed on time and was an excellent representation of how FD9 conducts our business. It was clear, transparent and fair. We had no exceptions noted, again, and we will continue to not have to do any additional AUP's (the only taxing entity in St Tammany to claim that honor), due to our continuing problem free audit report. Major kudos to all involved.

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	\$ -	\$ -