

St Tammany FD9

80581 Hwy 21
Bush, LA 70431

St Tammany Fire District 9 Board Meeting May 19, 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 Treasurer

B Staff

C Volunteer/Training

VI Old Business

VII New Business

A Discuss offer on selling Svc 91 or CV

VIII Questions or comments from the public

IX Adjourn

St Tammany Fire District 9 Board Meeting May 19, 2021.

Meeting called to order:

By Mr. Todd Kraft at 6:58pm. Pledge of Allegiance.

Members present:

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

Reading of the minutes:

By Wayne Hall, Motion to accept as read by Leo Capponi, second by Ross Jordan. NPD, AIF

Reports:

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

The attached Volunteer and Training reports were reviewed by Chief Accardo.

Old Business:

1. Millage was approved.
2. Emergency motion to sell the 2016 F150 was made by Leo Capponi and Second by John Lejeune.
NPD,AIF

New Business:

None

Executive Session:

Motion was made to enter an Executive Session. NPD, AIF

Adjournment:

Motion was made to adjourn by Mr.Capponi, Second by Mr. Lejeune. NPD,AIF 7:40pm

Submitted by: Wayne Hall
Secretary STFD #9

Approved by: Todd Kraft
Chairman STFD #9



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BUSH, LA 70431

985-886-5608

• 985-886-1177

OFFICE:

FAX:

STAFF REPORT

5-19-21

Our call volume for April was up at 60 calls compared to 44 in 2020. We're at 197 calls YTD vs. 169 in 2020. We used a total of 281 gallons of gasoline in April and 0 gallons of diesel. We ran no calls assumed to be Covid-19 positive last month and none this month so far.

Old Business

The vaccination drive held on April 24th was a big success. The state said it was the biggest one they've done yet in a "smaller" community. Average turnout was 5-8 at other locations; our goal was 20; we had 38 people show up and get vaccinated. We did receive a payment of \$7,500 for our efforts and to cover our costs (such as renting the rec district gym). Overall, we are very pleased. WDSU even did a news story on the vaccination efforts in rural communities and focused upon our success.

New Business

Our Ad Valorem revenues for May were \$5,887.14. Total deposits Ad Valorem for 2021 are \$875,792.25 to date. We also had a deposit of \$19,910.39, insurance rebate. The state also paid us \$7,500 for our vaccination expenses, (grant).

Our annual audit is complete. There were two items that were noted, we had paid taxes late, (but did get all penalties and interest charges removed), and we made the payments to the state FRS late too. This was a choice I made in lieu of laying off firefighters and possibly damaging our PIAL rating. The district is not worse off in any way, and we have caught up on all our obligations. The auditor (and Lois) both agreed that this really means nothing in the long run and there is a letter accompanying our audit explaining this fact. They also asked if we could hire someone to come in (at least quarterly) to go over the books with us. This would make their job easier they said. I advised them it was 100% out of the question this year but I would try to put it in next years budget if possible.

Banner Ford has offered to buy our 2017 Expedition and/or our 2016 F-150. The F-150 cost us \$23,030 in February 2016 and they are offering us \$22,500. They are offering us \$23,500 for the Expedition. The Expedition won't drop any further (at least not as much as the F-150 will), so I would suggest selling the 2016 F-150. If this is ok with you, then we need to have a motion to sell the (already surplus) 2016 F-150 as an emergency so we can complete this transaction this week.

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	\$	-