

St Tammany FD9

80581 Hwy 21
Bush, LA 70431

St Tammany Fire District 9 Board Meeting December 18, 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 Adopt 2020 budget and confirm 2019 final numbers

VII New Business

VIII Questions or comments from the public

IX Executive Session if necessary

X Adjourn

ST. TAMMANY



FIRE DISTRICT

80581 HWY 21

BUSH, LA 70431

985-886-5608

• 985-886-1177

OFFICE:

FAX:

Board of Commissioners meeting minutes for December 18th, 2019

Meeting called to order:

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

Members Present:

Matt Dennis, Wayne Hall. Leo Capponi, Lois Rothwell

Reading of the Minutes:

By Mr. Dennis, motion to accept as read by Mr. Hall, second by Mr. Capponi. NPD, AIF
The attached Treasurer report, and the attached Staff report were reviewed by Chief Brewer.
Proposed revised 2020 budget introduced by Chief Brewer.

The attached training and volunteer reports were reviewed by Training Chief Accardo.

Old Business:

1. Abby Munch accepted the appointment to the Civil Service Board.
2. Mr. Hall makes motion to adopt revised 2020 budget as presented and confirm 2019 budget. Second by Mr. Capponi. NPD, AIF.

New Business:

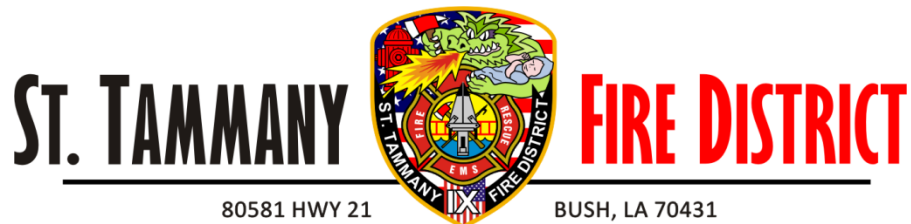
1. None

Adjournment:

Motion made by Mr. Dennis, second by Mr. Hall, NPD, AIF 7:51 pm

Submitted by: Matthew Dennis,
Secretary STFD #9

Approved by: Lois Rothwell
Chairwoman STFD #9



80581 HWY 21

BUSH, LA 70431

985-886-5608

• 985-886-1177

OFFICE:

FAX:

STAFF REPORT

12-18-19

Our call volume for November was up with 34 calls this year compared to 33 last year. Our total call volume for 2019 is down at 361 vs. 416 last year. We used a total of 281 gallons of gasoline in November and 37 gallons of diesel.

Old Business

Since last meeting there have been some major changes in the budget. The net effect is that we will have to amend the one presented last month to affect the increase in the retirement contributions (in the amount of \$25,000) and the lesser amount of revenue to be collected from taxes and revenue sharing. There will be some cuts to each fund, including raises, part time employee and accounting expenses. The net effect will be a lean but balanced budget. If there are any unexpected increased costs then we have some emergency cuts that we could still make, (sell service 92 a year early, shut down station 91 just to name a couple). We will survive this upcoming year's budget, but it will only be done because of full cooperation from everyone. The members have all been made aware of the situation and everyone has contributed to our cost savings and have become a part of the solution. I am grateful to all our members for their assistance in getting through this next year.

New Business

I spoke to Abby Munch and he agreed to serve on the Civil Service board as the boards nominee. He will attend the next meeting (tomorrow evening at 6:30) and will be brought on board officially at that time.

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	\$ -	\$ -