

St Tammany FD9

80581 Hwy 21
Bush, LA 70431

St Tammany Fire District 9 Board Meeting January 16, 2019.

7:00 pm

Agenda

I Call Meeting to order

II Pledge of allegiance

III Roll Call

IV Election of new Chairperson

V Reading of minutes

VI Reports

A Staff

B Volunteer/Training

VII Old Business

VIII New Business

IX Questions or comments from the public

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 February 20th, 2019

Meeting called to order:

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

Members Present:

Matt Dennis, Wayne Hall, Robert Lee, and Lois Rothwell. None absent

Reading of the Minutes:

By Mr. Dennis, motion to accept as amended by Mr. Hall, second by Mr. Lee. NPD, AIF

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

Old Business:

None

New Business:

1. Bush parade hosted by STFD 9 YDC is March 2nd, 2019. Kim Shepard is the Grand Marshall.

Adjournment:

Motion made by Mr. Dennis, second by Mr. Lee, NPD, AIF 7:25 pm

Submitted by: Matthew Dennis,
Secretary STFD #9

Approved by: Lois Rothwell
Chairwoman STFD #9



STAFF REPORT

1-16-19

Our call volume for December was down with 35 calls this year vs. 40 last year. Our total call volume for 2018 was down at 432 vs. 447. We used a total of 308 gallons of gasoline in December and 48 gallons of diesel.

Old Business

The final proposed budget for 2019 and the final 2018 adjusted budget was posted in the Farmer as required before the end of the year.

New Business

The assessor has informed us that the total collections have reached a new record, 91% of all taxes due have been collected as of January 3rd and the collections since then have been brisk. We did receive our first check this year of just over \$577k.

The fundability of the proceeds from the parcel fee we are asking the voters for in March need to be discussed tonight. I think we may need to change our goals.

The “new-to-us” engine from Slidell has been paid for and is in the bay outside tonight. It will be placed into service this Sunday at station 94 (Sun) after all the training on it has been completed. It is the “sister” of the engine we acquired last spring from Slidell as well. Both are great asset to our community and will be in service for many years (decades) here at FD9. A big thank you to FD1 in Slidell for making this possible.

This year started off with a working structure fire, a heart attack and a commercial fire alarm-all at the same time. We had over 30 firefighters respond from FD9, FD8, FD6 and WPF7. The structure fire was a complete loss and was fully involved upon our first unit arriving on scene. That first unit was also the first working fire that our newest firefighter, (Steve Blackwell) was on. He was first on scene and did exactly what he had been trained to do. It's good to see that our training program works and that our firefighters know what to do, even on their first real fire. The bad news is, we did have two firefighters who were hurt and had to go to the hospital that night. One from exhaustion and overexertion and the other had a section of the roof fall on him. Both are back to work now and will have no long term issues from their injuries. Then on the 3rd of January, we worked an extrication call that took over 2.5 hours to free the entrapped victim. She had major injuries and her vehicle had massive failures so the extrication was the most difficult I've ever worked in over 25 years of doing this. Our guys, (along with FD8 and FD6) did a great job! Carroll Poche was the officer in charge and did an excellent job!

| 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 | \$ - | \$ - |