

# St Tammany FD9

80581 Hwy 21  
Bush, LA 70431

St Tammany Fire District 9 Board Meeting February 19, 2020.

7:00 pm

Agenda

I Call Meeting to order

II Pledge of allegiance

III Roll Call

IV Reading of minutes

V Reports

A Staff

B Treasurer

C Volunteer/Training

VI Old Business

VII New Business

VIII Questions or comments from the public

IX Adjourn



**Board of Commissioners meeting minutes for  
February 19th, 2020**

**Meeting called to order:**

By Lois Rothwell at 7:02PM, Pledge of Allegiance.

**Members Present:**

Matt Dennis, Leo Capponi, Lois Rothwell, Wayne Hall, John LeJune

**Reading of the Minutes:**

By Mr. Dennis, motion to accept as read by Mr. Capponi, second by Mr. Hall. 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.

**Old Business:**

1. None

**New Business:**

1. None

**Adjournment:**

Motion made by Mr. Hall, second by Mr. Capponi, NPD, AIF 8:28pm

**Note: There were no board meetings in March or April due to Covid19 shut down.**

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Submitted by: Matthew Dennis,  
Secretary STFD #9

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Approved by: Lois Rothwell  
Chairwoman STFD #9



## **STAFF REPORT**

### **2-19-20**

Our call volume for January was down with 31 calls this year compared to 33 last year. Our total call volume for 2020 is up at 57 vs. 49 last year. We used a total of 270 gallons of gasoline in January and 31 gallons of diesel.

#### **Old Business**

The PIAL paperwork for the rating this year is 99% complete. We will be double checking everything tomorrow and upon completion I will return it (completed) to PIAL and ask for a rating date of December this year. We will continue to do all that we can to maintain our rating to the best of our ability.

Our audit will be underway soon. We are gathering up all the needed documents to make this task easier and to make sure we will remain in compliance. Again, we are no longer required to do the additional AUP(s) that all other taxing entities in St Tammany are required to do.

#### **New Business**

This year is a re-assessment year for our assessor so we will be required to hold our meeting (either May or June) at the Parish Council offices on Koop Dr. The Assessor has pledged to have a preliminary figure to us by the month of April. This year we are also being "hit" with another 4.25% increase in our retirement contribution rate and have been told to plan on increases every year for at least the next 3-4 years, (ranging from 3%-4.5%). We will be forced to make even more significant cuts to our budget if these numbers come to fruition without the benefit of any increases in income. We, (Mike Accardo, myself and the LFCA) have been attending meetings and fighting the retirement system over the amount of increases and have provided some viable alternatives to these drastic increases and plan on continuing to do more of the same. We've introduced legislation to help solve the long term problems that we are not addressing and have received strong support across the board for this legislation.

LSU FETI has become an untenable entity. There will be legislation introduced this session to have FETI removed from LSU's control, and put into the hands of the state fire marshal. This seems to be the best alternative and the best for the long term viability of the institute so many firefighters all across the state have come to rely upon. I am on the board for the committee to make this happen.

	2020 Budget	Jan 20	Feb 20	Mar 20	Apr 20	May 20	Jun 20	Jul 20	Aug 20	Sep 20	Oct 20	Nov 20	Dec 20	YTD TOTAL	Variance
<b>Income</b>															
40000 · Ad Valorem Taxes	851,738.53	642,254.34	86,383.46	11,360.11	4,962.43	3,410.75	3,977.33	5,335.72	5,898.11	0.00	0.00	0.00	30,747.53	794,329.78	57,408.75
40200 · 2% Insurance	21,112.26	0.00	0.00	0.00	0.00	0.00	20,994.44	0.00	0.00	0.00	0.00	0.00	0.00	20,994.44	117.82
40400 · Revenue Sharing	28,330.00	0.00	0.00	9,585.33	0.00	9,443.33	0.00	0.00	0.00	0.00	0.00	0.00	9,943.00	28,971.66	(641.66)
40600 · Insurance Rebates	65,209.72	0.00	0.00	0.00	20,388.33	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	20,388.33	44,821.39
40800 · Interest Income	4,500.00	906.90	817.85	878.14	833.90	508.72	361.81	375.54	232.26	147.38	79.28	76.07	0.00	5,217.85	(717.85)
40900 · Event Income	0.00	75.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	25.00	100.68	(100.68)
41000 - Grants	1,755.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,755.00
41100 - Fund Balance	63,949.91	63,949.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	63,949.91	0.00
41110 · Bond	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	75,000.00	0.00	75,000.00	(75,000.00)
41200 · Miscellaneous	0.00	26.24	0.00	29.80	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	56.04	(56.04)
41600 - Equipment Sales	12,000.00	0.00	0.00	9,750.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	9,750.00	2,250.00
45400 · Donations	1,000.00	150.00	0.00	1,000.00	0.00	0.00	0.00	900.00	0.00	0.00	0.00	0.00	250.00	2,300.00	(1,300.00)
45500 - YFC Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
48000 - O2 Income	500.00	0.00	0.00	0.00	0.00	138.00	0.00	0.00	0.00	45.00	162.00	0.00	0.00	345.00	155.00
<b>Total Income</b>	<b>1,050,095.42</b>	<b>707,363.07</b>	<b>87,201.31</b>	<b>32,603.38</b>	<b>26,184.66</b>	<b>13,362.80</b>	<b>25,333.58</b>	<b>6,611.26</b>	<b>6,130.37</b>	<b>192.38</b>	<b>241.28</b>	<b>75,076.07</b>	<b>40,965.53</b>	<b>1,021,265.69</b>	<b>28,829.73</b>
<b>Expense</b>															
50000 · Wages	525,000.00	43,939.27	43,044.14	43,869.09	43,666.93	49,614.44	51,568.15	65,708.54	43,379.78	44,359.48	64,430.48	43,425.16	46,174.54	493,580.30	31,419.70
50100 · Payroll Tax Expense	8,000.00	714.78	690.12	742.73	903.39	905.19	860.90	1,050.00	722.80	691.14	1,069.94	754.06	853.32	8,350.99	(350.99)
50150 · State Retirement	106,380.34	8,414.64	8,526.62	8,572.78	8,748.35	8,359.07	9,653.49	14,337.31	9,688.76	9,949.49	14,560.68	9,235.57	9,325.85	100,811.19	5,569.15
50175 · AXA Retirement Plan	32,000.00	2,536.08	2,501.02	2,598.87	2,539.02	2,549.26	2,536.70	3,795.17	2,572.64	2,576.12	3,883.77	2,564.91	2,549.45	28,088.65	3,911.35
50200 · Insurance General LWCC	29,000.00	8,157.75	0.00	0.00	5,531.75	0.00	0.00	8,481.25	0.00	0.00	8,481.25	0.00	0.00	30,652.00	(1,652.00)
50300 · Insurance Health	80,000.00	26,527.48	636.25	5,101.68	5,101.68	4,465.43	5,737.93	5,173.57	4,393.54	5,101.68	5,704.54	5,020.22	3,872.58	67,943.78	12,056.22
50400 · Employee Medical Misc.	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	55.00	495.00	0.00	55.00	945.00
50500 · Employee Bank Charges	600.00	119.50	24.00	0.00	104.00	65.00	22.00	60.00	44.00	24.00	91.00	26.00	0.00	553.50	46.50
57000 · FEMA	0.00	0.00	0.00	2,573.62	16,157.66	10,324.79	5,278.84	0.00	2,000.00	0.00	411.67	0.00	0.00	36,746.58	(36,746.58)
58500 · Uniform Expenses	3,000.00	0.00	1,762.00	315.97	138.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,215.97	784.03
	<b>784,980.34</b>	<b>90,409.50</b>	<b>57,184.15</b>	<b>63,774.74</b>	<b>82,890.78</b>	<b>76,283.18</b>	<b>75,658.01</b>	<b>98,605.84</b>	<b>62,801.52</b>	<b>62,701.91</b>	<b>98,688.33</b>	<b>61,520.92</b>	<b>62,775.74</b>	<b>768,997.96</b>	<b>15,982.38</b>
<b>Fire Protection</b>															
60000 · Fuel	12,000.00	0.00	1,134.84	2,711.61	0.00	974.81	0.00	0.00	1,156.31	404.48	1,079.31	0.00	0.00	7,461.36	4,538.64
60300 - R & M Communications	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	75.00	0.00	2,000.00
60400 · R & M Fleet	5,000.00	391.79	0.00	1,735.19	436.82	164.96	721.40	290.73	6,772.47	71.97	551.64	701.50	11.74	11,136.97	(6,136.97)
60500 · Training - Fire Protection	5,000.00	177.00	190.81	276.18	0.00	0.00	0.00	0.00	0.00	35.00	0.00	0.00	0.00	678.99	4,321.01
60550 · Meal expense	3,000.00	0.00	72.00	68.35	61.99	0.00	0.00	0.00	0.00	0.00	0.00	47.48	0.00	202.34	2,797.66
60575 - Fire Protection Supplies	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00
60600 - Turn Out Gear	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00
60800 - R & M FF Equipment	1,000.00	0.00	0.00	0.00	0.00	0.00	27.73	0.00	0.00	0.00	0.00	0.00	0.00	27.73	972.27
	<b>30,000.00</b>	<b>568.79</b>	<b>1,397.65</b>	<b>4,791.33</b>	<b>498.81</b>	<b>1,139.77</b>	<b>749.13</b>	<b>290.73</b>	<b>7,928.78</b>	<b>511.45</b>	<b>1,630.95</b>	<b>748.98</b>	<b>86.74</b>	<b>19,507.39</b>	<b>10,492.61</b>
<b>Medical Expense</b>															
70000 · Medical Supplies	700.00	126.00	0.00	168.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	294.00	406.00
70100 - R & M Medical Equipment	250.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	250.00
70200 · Training Medical Equipment	400.00	500.00	0.00	319.98	0.00	0.00	0.00	0.00	0.00	95.00	0.00	0.00	0.00	914.98	(514.98)
	<b>1,350.00</b>	<b>626.00</b>	<b>0.00</b>	<b>487.98</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>95.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>1,208.98</b>	<b>141.02</b>
<b>General and Administrative</b>															
80011 Emergency Reporting	2,450.00	0.00	0.00	0.00	0.00	0.00	2,443.80	0.00	0.00	0.00	0.00	0.00	0.00	2,443.80	6.20
80020 · Conventions and Trips	5,250.00	3,192.99	0.00	385.00	971.15	0.00	0.00	0.00	0.00	0.00	0.00	0.00	90.48	4,549.14	700.86
80100 - Debt Services LPFA	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
80200 - Debt Services Principle	84,000.00	75,000.00	9,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	84,000.00	0.00

2020 December Working Budget

80300 · Dispatch	13,500.00	1,333.01	1,132.43	2,264.86	1,132.43	1,132.43	1,132.43	0.00	1,132.43	1,333.01	0.00	0.00	0.00	10,593.03	<b>2,906.97</b>
80350 · Dues and Subscriptions	1,800.00	836.69	200.00	0.00	607.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	358.69	1,643.69	<b>156.31</b>
80400 - FEMA Repairs/Repay	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	<b>0.00</b>
80450 - Reserve Fund	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	<b>0.00</b>
80610 · GL, Bldg, Auto Insurance	31,402.00	0.00	10,220.75	0.00	0.00	10,220.75	0.00	0.00	0.00	0.00	0.00	11,273.62	9,874.25	20,441.50	<b>10,960.50</b>
80700 · Interest Expense	3,751.25	614.58	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	312.50	614.58	<b>3,136.67</b>
80800 · Legal and Accounting	7,000.00	1,287.00	0.00	0.00	0.00	0.00	6,350.00	198.00	109.00	0.00	0.00	900.00	0.00	7,944.00	<b>(944.00)</b>
80801 · Assessor Extortion Fees	1,100.00	0.00	1,198.34	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,198.34	<b>(98.34)</b>
80900 · Lawn Maintenance	250.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	72.00	0.00	0.00	0.00	72.00	<b>250.00</b>
82000 · Office Supplies	2,000.00	0.00	198.53	0.00	0.00	0.00	299.95	0.00	0.00	770.00	14.99	0.00	0.00	1,283.47	<b>716.53</b>
82500 · IT Expense	2,000.00	0.00	94.40	0.00	99.85	0.00	0.00	0.00	0.00	169.56	0.00	0.00	0.00	363.81	<b>1,636.19</b>
83000 · Pest Control	1,400.00	108.00	108.00	108.00	0.00	0.00	0.00	540.00	90.00	0.00	162.00	108.00	0.00	1,116.00	<b>284.00</b>
83500 - Permits	109.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	<b>109.00</b>
84000 · Postage	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	57.94	0.00	0.00	0.00	57.94	<b>42.06</b>
85000 · R & M Buildings	3,000.00	193.75	1,908.62	580.00	3,920.00	15.80	495.00	0.00	0.00	28.26	420.00	0.00	33.86	7,561.43	<b>(4,561.43)</b>
85100 · Station Supplies	3,500.00	173.99	112.12	225.84	48.07	82.09	162.54	91.18	306.00	470.73	0.00	68.42	146.11	1,672.56	<b>1,827.44</b>
86000 · R & M Office Equipment	100.00	59.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.65	0.00	0.00	67.02	<b>32.98</b>
87000 · Telephone	3,500.00	771.72	370.07	332.08	332.08	331.98	331.98	331.98	332.30	332.76	332.30	332.38	332.52	3,799.25	<b>(299.25)</b>
89000 · Utilities	16,000.00	1,846.23	1,155.24	1,348.56	1,161.11	1,284.32	1,259.25	1,433.25	1,081.66	2,104.64	1,670.92	1,164.01	939.90	14,345.18	<b>1,654.82</b>
89100 · Waste Disposal	750.00	61.59	61.59	61.59	61.59	61.59	61.59	61.59	0.00	123.18	61.59	61.59	61.59	615.90	<b>134.10</b>
89500 · Hurricane	650.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	<b>650.00</b>
89550 · Covid-19 expense	0.00	0.00	0.00	18.30	1,602.53	491.19	53.02	0.00	0.00	785.25	0.00	0.00	0.00	2,950.29	<b>(2,950.29)</b>
89600 - Capital Improvement Bond E	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	<b>0.00</b>
89700 - YFC Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	<b>0.00</b>
89800 - Training Incentive Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	<b>0.00</b>
	<b>183,612.25</b>	<b>85,478.92</b>	<b>25,760.09</b>	<b>5,324.23</b>	<b>9,935.81</b>	<b>13,620.15</b>	<b>12,589.56</b>	<b>2,656.00</b>	<b>3,051.39</b>	<b>6,247.33</b>	<b>2,669.45</b>	<b>13,908.02</b>	<b>12,149.90</b>	<b>167,332.93</b>	<b>16,279.32</b>

<b>Capital Outlay</b>															
90000 - Buildings	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	<b>0.00</b>
90050 · Fleet	26,272.00	0.00	0.00	26,272.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	26,272.00	<b>0.00</b>
90100 - Fire Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	<b>0.00</b>
90150 - I.T.	7,500.00	6,328.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6,328.88	<b>1,171.12</b>
90200 - Communications Equipment	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	<b>0.00</b>
90300 - Purchase Land & Improveme	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	<b>0.00</b>
	<b>33,772.00</b>	<b>6,328.88</b>	<b>0.00</b>	<b>26,272.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>32,600.88</b>	<b>1,171.12</b>

<b>Total Expense</b>	<b>1,033,714.59</b>	<b>183,412.09</b>	<b>84,341.89</b>	<b>100,650.28</b>	<b>93,325.40</b>	<b>91,043.10</b>	<b>88,996.70</b>	<b>101,552.57</b>	<b>73,781.69</b>	<b>69,555.69</b>	<b>102,988.73</b>	<b>76,177.92</b>	<b>75,012.38</b>	<b>989,648.14</b>	<b>44,066.45</b>
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