

# St Tammany FD9

80581 Hwy 21  
Bush, LA 70431

St Tammany Fire District 9 Board Meeting August 21, 2019.

7:00 pm

Agenda

I Call Meeting to order

II Pledge of allegiance

III Roll Call

IV Reading of minutes

V Guest speakers

A Tim Lentz to address the board and public

B Cindy Winch to address the board and public

VI Old Business

A Mike Dirmann from VFIS (Erwin Insurance)

B Jason Smith from ESIPS (Bernard Insurance)

VII New Business

A Resolution bond paperwork

VIII Reports

A Treasurers

B Staff

C Volunteer/Training

IX Questions or comments from the public

X Executive Session

XI 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 August 21st, 2019

Meeting called to order:

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

Members Present:

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

Reading of the Minutes:

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

Guest Speakers:

- 1 Tim Lentz candidate for Sheriff
- 2 Cindy Winch candidate for State House seat 74

Old Business:

- 1 Mike Dirman from Erwin Insurance Agency presented a revised proposal for STFD9's Property and Casualty policy.
- 2 Jason Smith from Bernard Insurance Agency presented a proposal for STFD9's Property and Casualty policy.

New Business:

- 1 Mr. Dennis read resolution for giving preliminary approval to issue a limited tax certificate of indebtedness of STFD9.
  - a Mr. Dennis makes motion to adopt resolution giving preliminary approval to the issuance of not exceeding \$75,000.00 of limited tax certificates of indebtedness of STFD9. Second by Mr Hall

Roll call vote

Lois Rothwell YEA Matthew Dennis YEA Wayne Hall YEA

Robert Lee Absent

- 2 Mr. Dennis makes motion to accept Bernard Insurance Agency proposal. Second by Mr. Hall. NPD, AIF.

Chief Brewer called for Executive session.

Adjournment:

Motion made by Mr. Dennis, second by Mr. Hall, NPD, AIF 8:36 pm

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Submitted by: Matthew Dennis,  
Secretary STFD #9

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Approved by: Lois Rothwell  
Chairwoman STFD #9



## **STAFF REPORT**

### **8-21-19**

Our call volume for July was up with 38 calls this year compared to 24 last year. Our total call volume for 2019 is down at 232 vs. 273 last year. We used a total of 323 gallons of gasoline in July and 25 gallons of diesel.

#### **Old Business**

Representatives from Erwin and Bernard insurance companies are here tonight to present their best deal to us to choose from for all (other than workmans comp), fire department insurance needs.

Service 94 was repaired (from the accident with a neighbor last month) and is back in service. Their insurance paid 100% of all expenses.

#### **New Business**

Grant Schleuter is here tonight for us to sign paperwork for a \$75,000 bond to help cover costs for the fire department if the need should arise.

The 2014 F-150 we surplused has been put back into service. It will serve as the service truck for this station (93) and as the spare truck if the need should arise. It will be sold next year and replaced with the 2016 F-150 we have scheduled to replace. The new plan is every time we replace a pick-up truck, we will “shift down” the one being replaced for the truck we will use here and then sell the one from here that year. We will be keeping a service truck here not only from a “needs” basis, (we are having more volunteers staying and responding from this station and having a service truck is the right way to go here instead of sending out a fire engine to a medical), but it will assist us in our PIAL rating next year. Our PIAL rating specialist visited with us on August 1<sup>st</sup> and provided a list of items that we can provide that will assist in our rating. One of these items was to increase our road coverage from service trucks and this truck helps fulfill this need.

I spoke with the new mayor of Sun and we have his resolution to keep Wayne Hall on our board for another 4 years. He also told me if we submitted the name of anyone from Sun who wanted to be on the board, he would approve it. I am working on the list now.

LWCC announced a second dividend for its clients this year. Ours will be distributed in October for somewhere near \$30k! We will get the final amount sometime in mid-September. If you add this to the \$13,364 we received back in April, we will get about \$43k back for a policy we are paying \$32,631 for. In other words, we are being paid about \$10k to have a workmans comp policy at FD9 this year!

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	\$ -	\$ -