

St Tammany FD9

80581 Hwy 21
Bush, LA 70431

St Tammany Fire District 9 Board Meeting March 27, 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

VII New Business

A Presentation by Gulf Coast Bank

VIII Questions or comments from the public

IX Adjourn



**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

2-20-19

Our call volume for January was down with 33 calls this year vs. 49 last year. Our total call volume for 2019 is down at 48 vs. 76 last year. We used a total of 338 gallons of gasoline in January and 37 gallons of diesel.

Old Business

The open house went better than I had expected. We had several folks here that asked some really good questions, some that were going to vote “no,” no matter what and some that came in skeptical and leaning towards the “no” vote who left with signs to put in their front yard. It was a good day. Thanks to everyone who came out and participated!

The audit started the last week of January and all is going well.

The new pick-up for station 94 is in Louisiana and I expect delivery before Friday.

New Business

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	\$ -	\$ -