

**WEST BATON ROUGE PARISH FIRE PROTECTION DISTRICT NO. 1
BOARD OF COMMISSIONERS
WEST BATON ROUGE PARISH COUNCIL
GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
APRIL 28, 2016**

The West Baton Rouge Parish Council met as the WBR Parish Fire Protection District No. 1 Board of Commissioners on April 28, 2016 and the meeting was called to order at 7:17pm by Board Chairman Gary Spillman.

Roll-Call Pro System recorded the following members as being present:

Messrs. Chris "Fish" Kershaw, Phil Porto Jr., Barry Huggins, Gary Spillman, Edward G. "Bob" Robertson, Ricky Loupe, Kirk Allain, Mses. Charlene Gordon and Naomi Fair

Also present were Mr. Riley Berthelot, Parish President and Ms. Michelle Tullier, Clerk of Board.

Under item #3 Approval of Minutes, a motion was made by Mr. Phil Porto, seconded by Mr. Barry Huggins to approve the meeting minutes of March 24, 2016. There was no discussion at this time.

Roll-Call Pro System recorded the votes on the motion as follows:

YEAS: 9 (Messrs. Kershaw, Porto, Allain, Huggins, Robertson, Loupe, Spillman, Mses. Fair, Gordon)

NAYS: 0 (None)

ABSENT: 0 (None)

As a result of the votes the motion was adopted

Chairman Spillman moved on to item #4 Consider any Amendments to the Agenda, there were none at this time.

Chairman Spillman moved on to the next item on the agenda, Item #5 Resolutions, there were no items to consider at this time.

Fire Chief Kenny Hunts was recognized under item #6 Fire Chief Report and covered the following items:

Training (EMR, National Fire Academy, Hazmat Awareness, LSU)
Recruit Academy
All Hazards Plan
SCBA's received and in service
Turnout gear report
Lawn Service report
Fire Station in Addis Update
Smoke Trailer Update
Surplus trucks leave for auction on May 17th
Genesis Energy
Burn Ordinance
Update on New Grants (pagers, nozzles, AED's, Fire Truck, Radios)
Calls for the Month – Total Calls – 213, Fire Calls – 23, Other Calls – 190

Chairman Spillman questioned Chief Hunts if the Smoke Trailer was funded by a grant, Chief Hunts confirmed this.

Chairman Spillman moved on to item #8 Public Comments, there were no public comments at this time.

There being no further business on the agenda, a motion to adjourn was made by Ms. Charlene Gordon and adopted by acclamation at 7:27pm.



Gary M. Spillman, Board Chairman



Michelle Tullier, Clerk of Board