

**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
AUGUST 25, 2016**

The West Baton Rouge Parish Council met as the WBR Parish Fire Protection District No. 1 Board of Commissioners on August 25, 2016 and the meeting was called to order at 8:44pm by Board Chairman Gary Spillman.

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

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

Absent: Ms. 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. Chris Kershaw, seconded by Mr. Barry Huggins to approve the meeting minutes of July 28, 2016. There was no discussion at this time.

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

YEAS: 8 (Messrs. Spillman, Kershaw Allain, Huggins, Porto, Robertson, Loupe, Ms. Gordon)

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

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 no items to consider at this time.

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

Fire Chief Kenny Hunts was recognized under item #7 Fire Chief Report and started off by congratulating Lobdell District Chief Tim Crockett for being elected to the Louisiana State Firemen's Association Sixth District seat at the conference in New Orleans.

Chief Hunts introduced Probationary Firefighter James Hartley and Firefighter Operator Austin Hebert who gave a presentation on gear acquired by grants received by the Fire Protection District over the last year, which included fire protection equipment, bulletproof vests, helmets and AED's.

The Fire Chief Report also covered the following items:

Monthly Training Update

Firefighter 1 Class beginning

Rating preparation

Grant for equipment

Fire Truck Grant for 475 Thousand Dollars awarded

Hiring to replace firefighter

Hiring of contract Firefighters

Hurricane Preparedness

Flood Report

Calls for the Month of July: Total Calls: 208 Fires – 34 Other - 174

There were a few questions from the Board for Chief Hunts following the presentation of the equipment. In Closing Chief Hunts notified the Board that the Civil Service Board had recently adopted the Classification Plans. There were no questions from the Board at this time.

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 Mr. Kirk Allain and adopted by acclamation at 8:58pm.

Gary Spillman, Board Chairman

Michelle Z. Tullier, Clerk of Board