

**WEST BATON ROUGE PARISH FIRE PROTECTION DISTRICT NO. 1
BOARD OF COMMISSIONERS – FEBRUARY 25, 2016
WEST BATON ROUGE PARISH COUNCIL
GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA**

The West Baton Rouge Parish Council met as the WBR Parish Fire Protection District No. 1 Board of Commissioners on February 25, 2016 and the meeting was called to order at 7:15pm 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, Meses. 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. Barry Huggins, seconded by Ms. Charlene Gordon to approve the meeting minutes of January 28, 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, Meses. 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 at LSU-FETI in February on Flammable Liquids

Storm Preparations were successful

Recruits are at Half Way point and doing well, Top 5 or 6 in class

All Firefighters needing turnout gear have been fitted

SCBA's have been ordered

Old SCBA's that were no longer usable have been picked up for credit towards new masks and SCBA testing equipment

Civil Service Board met in early February to post the Classification Plan

Rosehill and Port Allen are in the grading year for fire rating

Safety Town is in process

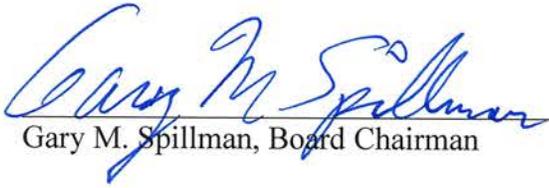
Bullet proof vests are now in stock and will be distributed to firefighters after we finish active shooter training

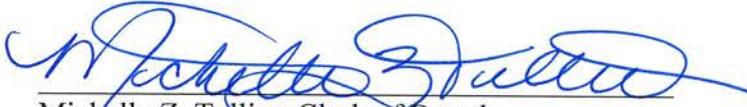
Calls for the month Total – 201, Fire Calls – 23, other calls –178

Mr. Porto spoke for a moment and gave accolades to Chief Hunts about positive feedback he is getting from the public.

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 7:25pm.


Gary M. Spillman, Board Chairman


Michelle Z. Tullier, Clerk of Board