

**WEST BATON ROUGE PARISH FIRE PROTECTION DISTRICT NO. 1
BOARD OF COMMISSIONERS/REGULAR MEETING
WEST BATON ROUGE PARISH GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
JULY 26, 2018
5:15PM**

The West Baton Rouge Parish Council met as the WBR Parish Fire Protection District No. 1 Board of Commissioners on July 26, 2018 and the meeting was called to order at 5:15pm by Board Chairman Gary Spillman.

LOG ATTENDANCE

The following members were recorded by the system as being present:

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

Absent: Mses. Naomi Fair and Charlene Gordon.

Also present were Mr. Riley Berthelot, Parish President, Mr. Jason Manola, Executive Assistant, Kenny Hunts, Fire Chief, and Ms. Michelle Tullier, Clerk of Board.

APPROVAL OF MINUTES

A motion was made by Mr. Barry Hughhins seconded by Mr. Chris Kershaw, to approve the meeting minutes of April 12, 2018. There was no discussion at this time.

The vote was as follows:

YEAS: 7 (Spillman, Porto, Robertson, Kershaw, Loupe, Allain, Hughhins)
NAYS: 0 (None)
ABSENT: 2 (Gordon, Fair)
ABSTAIN: 0 (None)

As a result of the votes the motion was adopted.

CONSIDER ANY AMENDMENTS TO THE AGENDA

There were no items to consider.

DECLARE EQUIPMENT AS SURPLUS FOR AUCTION/SALE/SCRAP

Auction

R-26-2001 Ford F-350-VIN-1FTSW31511EB93224
R-58-2008 Ford F-350-VIN-1FTWW31R78ED42518
DC-100-2005-Chevy Pickup-VIN-1GTEC14X85Z290923

Scrap

1000 feet of 5 inch hose
1300 feet of 2.5 inch hose
1000 feet of 1.5 inch hose

Chief Hunts was recognized and explained the aforementioned items were being presented in order to declare them as surplus, some of the items will be sent to auction, the others will be scrapped, as noted above. Chief Hunts also added he may look into donating the R-26-2001 Ford F-350, to an out of state Fire Department, however Chief Hunts explained he would wait for a legal opinion from our attorney regarding this donation, for now the item will be declared as surplus and no action will be taken on the donation until the next meeting of this board.

A Motion was made by Mr. Barry Hughhins, seconded by Mr. Ricky Loupe to approve declaring the aforementioned items as surplus, for auction and scrap as noted.

The vote was recorded as follows:

YEAS: 7 (Porto, Allain, Spillman, Huggins, Robertson, Loupe, Kershaw)
NAYS: 0 (None)
ABSENT: 2 (Gordon, Fair)
ABSTAIN: 0 (None)

As a result of the votes the motion passed.

RESOLUTIONS

There were no items to consider.

FIRE CHIEF REPORT

Chief Kenny Hunts was again recognized and covered the following items in his report.

Training- Fire Boat, Active Shooter, High Angle Rescue, Sexual Harassment, Ethics, Hazmat, recruit training, volunteer training;

LSFA Conference

Pump testing, apparatus maintenance, hydro testing of SCBA's and hose testing has been completed;

New Jaws of Life pump put into full service on Port Allen R-31;

Firehouse Software;

Calls for the Quarter

75- Fires

535- Non Fires

610 – Total

There were a few questions for Chief Hunts.

Ms. Charlene Gordon entered the meeting at 5:30pm.

FIRE CHIEF'S LIFE SAVING AWARDS:

March 9th 2018 @ Port Allen Locks-complete cardiac arrest

Life Saving Awards presented to

Captain Randolph Doyle,

Captain Andre LeBlanc,

Firefighter/Operator Austin Hebert,

Firefighter/Operator Alex Paul,

Firefighter Anthony Summers.

May 29th 2018 on Live Oak Drive-complete cardiac arrest

Life Saving Awards presented to

Captain Brian Roussel,

District Chief Brad Waldrep,

District Chief Richard Woods,

Deputy Chief Gerald Mann,

Contract Firefighter Patrick Greene,

Firefighter/Operator Brandon Cullen,

Firefighter Recruit Rusty Bergeron.

July 9th 2018 on Flynn Road-Rosehill-complete cardiac arrest

Life Saving Awards presented to

Captain Jason Henderson,

District Chief Destin Smith,

Contract Firefighter Trevor Morrow,

Firefighter/Operator David Triche.

PUBLIC COMMENTS

Parish President Berthelot was recognized and informed everyone regarding new bills mentioned at the last conference regarding tax credits for volunteer firefighters, explaining he would get more details and follow up with the Chief.

Chief Hunts presented a short video of the recent emergency incident on LA HWY 415 last week.

Ms. Naomi Fair entered the meeting at 5:39pm.

ADJOURN

There being no further business on the agenda, a motion to adjourn was made by Mr. Chris Kershaw and adopted by acclamation at 5:41pm.



Gary M. Spillman, Board Chairman



Michelle Tullier, Clerk of Board