

**WEST BATON ROUGE PARISH FIRE PROTECTION DISTRICT NO. 1**  
**BOARD OF COMMISSIONERS – JUNE 25, 2015**  
**WEST BATON ROUGE PARISH COUNCIL/GOVERNMENTAL BUILDING**  
**880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA**

At this time the West Baton Rouge Parish Council met as the WBR Parish Fire Protection District No. 1 Board of Commissioners and the meeting was called to order at 8:24pm.

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, Ms. Charlene Gordon, Messrs. Ricky Loupe, Randal Mouch & Ms. Naomi Fair

Also present were Riley Berthelot, Parish President, Phillip Bourgoyne, Director of Finance and Michelle Tullier, Clerk of Board.

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Under item #3 Approval of Minutes, a motion was made by Mr. Chris Kershaw, seconded by Mr. Phil Porto to approve the meeting minutes of May 28, 2015. There was no further discussion at this time.

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

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

NAYS: 0 (None)

ABSENT: 0 (None)

As a result of the votes the motion was adopted

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

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Chairman Spillman moved on to the next item on the agenda, item# 5 Resolutions, 5a) 2014-008: BOC Resolution (RS 11.2254.1 – FRS Conversion of Unused Leave to Credible Service), which had been tabled from the last meeting; Mr. Mark Waniewski requested this item to be once again tabled to the next meeting for legal resolution. There was no questions or further discussion at this time. Chairman Spillman requested in the future before any items are added to the agenda we will need a copy of them in hand for distribution.

A motion was made by Mr. Mr. Phil Porto, seconded by Ms. Charlene Gordon to table this item to the next meeting.

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

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

NAYS: 0 (None)

ABSENT: 0 (None)

As a result of the votes the motion was adopted

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Chief Hunts was once again recognized under Item #5b) 2015-013: BOC Resolution (Recognition of PTO for Port Allen Personnel), Mr. Mark Waniewski requested this item to be tabled to the next meeting for further legal resolution. There was no questions or further discussion at this time.

A motion was made by Mr. Barry Huggins, seconded by Ms. Charlene Gordon to table resolution 2015-013 to the next meeting.

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

YEAS: 9 (Messrs. Kershaw, Mouch, Porto, Huggins, Robertson, Loupe, Spillman, Mses. Gordon, Fair)  
NAYS: 0 (None)  
ABSENT: 0 (None)

As a result of the votes the motion was adopted

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

Pipeline Leak in Addis Report	Addis Fire Station Construction
Addis Train Derailment Report	Volunteer numbers increasing across the parish
New Fire Rating Report	Contract Workers increasing
Consolidation Report	Hiring of New Firefighter
GIS Report	Noloxone Drug Legislation on Governor's desk
Budget Report	Addis/Brusly start alarming together Aug. 1st
Expenses at 6 months	Attended Addis Town Hall meeting
Vehicle Name Changes have begun	La. Arson and Fire prevention conference
Title Changes on Vehicles	Firefighter/Fire Chief's Conference
Lobdell Station Completion	Calls for the month- 252 calls, 20 Fires
Erwinville and Rosehill may start 24 hours shortly	
Possible hiring of another Firefighter for vacation relief	

After a few questions from the Council on items such as budget status and plant response calls, Chief Hunts completed his Fire Chief Report.

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Chairman Spillman moved on to item #7 Public Comments, Mr. Phillip Bourgoyne was recognized and explained to the council the Parish audit had been completed and went well, the auditors have decided they will do the Fire District in a separate 18 month audit, due to the time lapse in the conversion process. There were no questions at this time.

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There being no further business on the agenda, a motion to adjourn was made by Ms. Charlene Gordon and adopted by acclamation at 8:52pm.

  
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Gary M. Spillman, Board Chairman

  
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Michelle Tullier, Clerk of Board