

**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
May 26, 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 7:05pm by Board Chairman Gary Spillman.

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

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

Absent: Mr. Phil Porto Jr.

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 Hughhins, seconded by Mr. Chris Kershaw to approve the meeting minutes of April 28, 2016. There was no discussion at this time.

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

YEAS: 8 (Messrs. Kershaw, Allain, Hughhins, Robertson, Loupe, Spillman, Mses. Fair, Gordon)

NAYS: 0 (None)

ABSENT: 1 (Mr. Porto)

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, Firefighter Survival, Hazmat Tech)

Recruit Academy (Graduation May 31st at 6:30pm at Woodlawn Baptist Church, 5805 Jones Creek Rd. Baton Rouge)

Turnout gear received and is being distributed

Fire Station Addis Update

Trucks have been moved to Henderson Auction

Commercial Burning (DEQ)

Grant Updates

Handbook is almost complete

Flowing Fire Hydrants in the Port Allen Area

Hose Testing Completed

Truck Pump Testing Begins Next Week

Calls for the month 168 – 20 Fires and 148 Responses to Other Emergencies

Chairman Spillman questioned Chief Hunts on the status of the Fire Prevention Bureau, per Chief Hunts the Fire Marshal's Office is wrapping up reviewing the Ordinance and should have us a copy back shortly, noted that the Deputy Chief and the Captain will be a part of this bureau.

Chairman Spillman also questioned Chief Hunts on more details on the Fire Boat which is being purchased by EBR with grant money. Chief Hunts explained the boat would be maintained by the Sheriff's Department and we would only act as responders in case of any maritime emergency, he also noted the boat would be located on the West Side of the River.

There were no further questions for the Chief 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 Ms. Charlene Gordon and adopted by acclamation at 7:24pm.



Gary M. Spillman, Board Chairman



Michelle Tullier, Clerk of Board