

**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  
OCTOBER 27, 2016**

The West Baton Rouge Parish Council met as the WBR Parish Fire Protection District No. 1 Board of Commissioners on October 27, 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. Gary Spillman, Barry Huggins, Edward G. "Bob" Robertson, Ricky Loupe Chris "Fish" Kershaw, Kirk Allain, and Meses. 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.

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Under item #3 Approval of Minutes, a motion was made by Mr. Barry Huggins seconded by Mr. Edward "Bob" Robertson approve the meeting minutes of September 22, 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, Robertson, Loupe, Meses. Fair, Gordon)

NAYS: 0 (None)

ABSENT: 1 (Mr. Porto)

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 no items to consider at this time.

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Chairman Spillman moved on to the next item on the agenda, Item #5 Resolutions, specifically item #5a) 2016-006 - Resolution Relating to the Approval of the NFPA 1 Fire Prevention Code and the NFPA 101 Life Safety Code as Recommended by the National Fire Protection Administration, Chief Hunts was recognized and explained this was simply in support of the Ordinance previously adopted by the council.

A motion was made by Mr. Barry Huggins to approve the aforementioned resolution, seconded by Mr. Kirk Allain.

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

YEAS: 8 (Messrs. Spillman, Kershaw Allain, Huggins, Robertson, Loupe, Meses. Fair, Gordon)

NAYS: 0 (None)

ABSENT: 1 (Mr. Porto)

As a result of the votes the motion was adopted

Resolution 2016-006 appears at the end of these minutes.

Item #5b) 2016-007 - Resolution Relating to the Approval of a Homeland Security Grant for Fire District No. 1, Chief Hunts explained this item was to move forward with accepting a grant which has

been awarded to the District for 2017, it is for a fire truck and equipment. Mr. Spillman did clarify that these items are included in the 2017 budget and the chief concurred, there being no further questions from the council.

A motion was made by Mr. Ricky Loupe, seconded by Mr., Chris Kershaw to approve the aforementioned resolution.

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

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

NAYS: 0 (None)

ABSENT: 1 (Mr. Porto)

As a result of the votes the motion was adopted  
Resolution 2016-007 appears at the end of these minutes.

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

Training

- Firefighter 1 Starts November 1<sup>st</sup>
- Active Shooter November 6<sup>th</sup> in San Marcos , Texas

Purchasing of Equipment through grant

Civil Service Progress- Board Rules-Handbook

Hiring Progress – Call for Civil Service Test

NFPA Codes available through Council Clerk and Fire Chief’s Office

Rating Review November 9<sup>th</sup>

Calls for the Month of September: Total Calls: 248 Fires – 30 Other - 218

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Chairman Spillman moved on to item #8 Public Comments, there were no public comments 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 7:24pm.



Gary M. Spillman, Board Chairman



Michelle Tullier, Clerk of Board

The following resolution was offered by Mr. Barry Huggins, seconded by Mr. Kirk Allain.

**Resolution: 2016-006**

Resolution of Board of Commissioners of West Baton Rouge Parish Fire Protection No. 1 Relating to the Approval of the NFPA 1 Fire Prevention Code and the NFPA 101 Life Safety Code as Recommended by the National Fire Protection Administration.

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**WHEREAS**, a quorum of the Board of Commissioners ("BOC") of West Baton Rouge Parish Fire Protection District No. 1 ("District") was present on this date for a properly advertised, regular meeting;

**WHEREAS**, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to implement a policy and procedure, to approve the adoption of West Baton Rouge Parish Council Ordinance relating to the Approval of the NFPA 1 Fire Prevention Code and NFPA 101 Life Safety Code.

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The BOC wishes to adopt West Baton Rouge Parish Council Ordinance 32 of 2016 relating to the Adoption of the NFPA 1 Fire Prevention Code and the NFPA 101 Life Safety Code as recommended by the National Fire Protection Administration.
2. To the extent that prior resolutions or acts of this Board conflicting with this Resolution, those prior resolutions and actions are superseded by this Resolution.

The following resolution was offered by Mr. Ricky Loupe, seconded by Mr. Chris Kershaw.

**Resolution: 2016-007**

**Resolution of the Board of Commissioners of the West Baton Rouge Parish Fire Protection District No. 1 Relating to the Approval of the Grant received from The Assistance to Firefighters Grants through the US Department of Homeland Security for District No. 1.**

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**WHEREAS**, a quorum of the Board of Commissioners ("BOC") of West Baton Rouge Parish Fire Protection District No. 1 ("District") was present on this date for a properly advertised, regular meeting;

**WHEREAS**, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to implement a policy and procedure, to approve the Grant received through the US Department of Homeland Security to acquire a new fire truck and equipment for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The BOC wishes to approve the Grant received from The Assistance to Firefighters Grants through the US Department of Homeland Security for District No. 1.
2. The BOC recognizes the total aforementioned Grant is approximately \$642,978.00 with the District's obligation of approximately ten (10%) percent of the total grant funded.
3. To the extent that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.