

**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  
SEPTEMBER 22, 2016**

The West Baton Rouge Parish Council met as the WBR Parish Fire Protection District No. 1 Board of Commissioners on September 22, 2016 and the meeting was called to order at 7:39pm by Board Chairman Gary Spillman.

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

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

Absent: Ms. 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 Hughhins seconded by Mr. Chris Kershaw to approve the meeting minutes of August 25, 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, Hughhins, Porto, Robertson, Loupe, Ms. Gordon)

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

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 no items to consider 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.

\*\*\*\*\*

Chairman Spillman moved on to item #6 Discussion on Fire Alarm Fees in Parish and Municipalities', Chief Hunts explained to the Board there is currently a Resolution in place which was adopted by this board previously regarding Fire Alarm Fees, and addresses this issue. Currently we are getting the Fire Marshall's office involved if a particular facility has an issue with false alarms and at this time this process seems to be taking care of the problem. Chairman Spillman wanted to make sure that we were treating all areas of the parish whether inside or outside of a municipality equally and the Fire Chief assured him this in fact was the case. There were no further questions or comments.

\*\*\*\*\*

Chairman Spillman moved on to item #7 Consider Rescheduling November and December Meetings due to holiday schedule, as discussed at the previous council meeting the November and December Meetings will be moved to November 10<sup>th</sup> and December 8<sup>th</sup> at 6:15pm.

A motion was made by Mr. Barry Hughhins to move the meetings of November and December to November 10<sup>th</sup> and December 8<sup>th</sup> at 6:15pm and cancel the regularly scheduled meetings, seconded by Mr. Chris Kershaw.

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

YEAS: 8 (Messrs. Spillman, Kershaw Allain, Huggins, Porto, Robertson, Loupe, Ms. Gordon)

NAYS: 0 (None)

ABSENT: 1 (Ms. Fair)

As a result of the votes the motion was adopted

\*\*\*\*\*

Fire Chief Kenny Hunts was recognized under item #8 Fire Chief Report and covered the following items:

Training:

EMT-Emergency Medical Technician

EMR-Emergency Medical Responder

Hazmat Operations

Firefighter-1

Grant Funding for Truck and Equipment (about 60K our portion for 670K truck grant application)

Hiring progress

Hiring of contract Firefighters

Flood report

Portable building for Erwinville being donated

Handbook progress

Calls for the Month of August: Total Calls: 247 Fires – 36 Other - 211

There were a few questions from the Board for Chief Hunts

\*\*\*\*\*

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 7:50pm.

  
Gary M. Spillman, Board Chairman

  
Michelle Tullier, Clerk of Board