



BAYOU CANE FIRE PROTECTION DISTRICT

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Kenneth P. Himel, Jr.
Fire Chief

MINUTES

REGULAR BOARD MEETING

September 10, 2018

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met at the main station on Monday, September 10, 2018, at 11:30 a.m.

Mr. Nicholas Hebert called the meeting to order at 11:30 a.m. Upon roll call by Ms. Sonja Labat, the following Commissioners were present: Robert Page, Nicholas Hebert, Travis Gravois and Ed Lawson. The following Commissioners were absent: Suzanne Carlos and Kellie Graffagnino. Others in attendance were Chief Himel, Chief Hill, Brian Boudreaux, Kay Hebert, Sonja Labat, Mike Delaune, Greg Boudreaux, Patti Floyd, Kenneth "Doc" Wright and Neta Wright.

It was motioned by Mr. Lawson, seconded by Mr. Gravois, to approve the minutes of the regular meeting of August 13, 2018. Motion passed.

No one from the Public addressed the Board.

Chief Himel presented Kenneth "Doc" Wright with a plaque thanking him for his years of service to the district.

Chief Himel discussed the need for a new generator at Central Station. A new generator was not budgeted but due to extensive repairs on the current generator which is estimated to be 17-18 years old, a new generator is needed. The generator will either be purchased under state contract or go out for bid.

Chief Himel discussed the purchase of eight new bunker gear sets, which are included in the 2018 budget. A motion was offered by Mr. Lawson, seconded by Mr. Page to purchase eight new bunker gear sets. Motion passed.

Chief Himel discussed the Fire Chief's report. There were 143 calls for the month of August and 1193 YTD. The chief also reported on permits, fire prevention events and inspections.

A motion was made by Mr. Gravois, seconded by Mr. Lawson, to approve the July financial report. Motion passed. A motion was made by Mr. Lawson, seconded by Mr. Gravois, to approve the August financial report. Motion passed. Chief Himel discussed the expense items that are currently over budget.

Board President, Nicholas Hebert thanked everyone for a job well done.

A motion was offered by Mr. Page, seconded by Mr. Gravois to adjourn the meeting at 12:00 pm. Motion passed. The next regular scheduled meeting is October 8, 2018 at 11:30 am.

Travis Gravois, Secretary

Sonja Labat, Accountant