



**OFFICE OF THE DISTRICT BOARD**  
**NICHOLAS HEBERT**  
*BOARD CHAIRMAN*

**MINUTES**

**REGULAR BOARD MEETING**  
**August 10, 2020**

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, August 10, 2020 at 11:30 AM.

The Chairman, Nick Hebert called the meeting to order at 11:30 a.m. Upon roll call by Angela Hidalgo, the following Commissioners were present: Nick Hebert, Robert Page, Ed Lawson, and Suzanne Carlos, and Jacob Rhodes. Travis Gravois and Kellie Graffagnino were recorded as absent. Others in attendance were Kay Hebert, Brian Boudreaux, Gregory Boudreaux, Mike Palmer, Mike Delaune Adam Schmitt, Sonja Labat, Angela Hidalgo, and Danna Schwab.

Mr. Hebert called for a public hearing to discuss the millage rate. Motion by Mr. Page, seconded by Mr. Lawson to open the public hearing. Motion passed. No one from the public addressed the board. Motion by Mr. Lawson, seconded by Mr. Rhodes to close public hearing. Motion passed.

Motion by Mr. Lawson seconded by Mrs. Carlos to approve the minutes of July 20, 2020 meeting. Motion passed.

No one from the public addressed the board.

Under New Business, motion by Mr. Page, seconded by Mr. Lawson to adopt the adjusted millage rate. Motion passed. Motion by Mrs. Carlos, seconded by Mr. Lawson to set for the adjusted millage rate and roll forward not exceeding the maximum authorized rate. Motion passed.

Chief Himel requested approval to purchase a camera system. Motion by Mr. Lawson, seconded by Mrs. Carlos to authorize the purchase up to \$15k from Space-It Data. Motion passed.

Chief Himel discussed the quotes received for extrication equipment. A motion was made by Mr. Lawson, seconded by Mr. Rhodes to purchase the equipment from Delta Fire in the amount of \$27,131, as well as extra tools to replace needed parts for trucks and saw in the amount of \$9,274.00. Motion passed.

Mr. Pernell Pellegrin with Martin & Pellegrin presented the 2019 Audit Report. Motion by Mr. Page, seconded by Mr. Lawson to accept the audit presentation. Motion passed.

Under Fire Chief's report, there have been 3 new permits, 160 calls for the month of July, and 916 calls year-to-date. Chief Himel was pleased to report that the fire rating improved from a Class 2 to Class 3. He thanked the Department for a great job done. The next rating is 2025.

A motion was offered by Mr. Page, seconded by Mr. Rhodes to accept the Financial Reports as presented.



# BAYOU CANE FIRE DEPARTMENT

**KENNETH P. HIMEL, JR., FIRE CHIEF**  
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Under Board Members, Mr. Rhodes, Mrs. Carlos, and Mr. Lawson all thanked the Staff for a great job. Mr. Page asked about COVID cases.

Motion by Mr. Page, seconded by Mr. Carlos to adjourn the meeting at 12:45 p.m. Motion passed. The next regular scheduled meeting is Monday, September 14, 2020 at 11:30 a.m.

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Travis Gravois, Secretary

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Angela Hildago