



BAYOU CANE FIRE PROTECTION DISTRICT
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Kenneth P. Himel, Jr.
Fire Chief

MINUTES
REGULAR BOARD MEETING
August 13, 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, August 13, 2018 at 11:30 AM.

The Chairman, Nick Hebert called the meeting to order at 11:30 a.m. Upon roll call by Ms. Angela Rains, the following Commissioners were present: Nick Hebert, Ed Lawson, Robert Page and Kellie Graffagnino. Suzanne Carlos and Travis Gravois were recorded as absent. Others in attendance were Kenny Hill, Kay Hebert, Angela Rains, Greg Boudreaux, Danna Schwab, Mike Delaune, and Adam Schmitt.

A motion by Mr. Lawson, seconded by Mr. Page, to approve the minutes of the July 9, 2018 meeting. Motion passed.

A motion was made by Mr. Lawson, seconded by Mr. Page, to approve transferring the credit card from Mr. Poiencot to Mr. Brian Boudreaux, and to add a card for Mr. Greg Boudreaux with a \$2,500 limit. Motion passed.

There was no one from the Public wishing to address the Board.

Under Fire Chief's Report, Chief Hill reported there were 142 calls for the month 137, with a year to date totaling 1050. He also reminded the board about the ethic training they are required to take. Chief Hill also handed out information about recent changes to the Public Bid Law.

After discussion, motion was offered by Mr. Page, seconded by Mr. Lawson, to table the financial report for July 2018. Motion passed.

Chairman Nick Hebert welcomed the newest board member Kellie Graffagnino. Motion by Mr. Lawson, seconded by Ms. Graffagnino, adjourn the meeting at 11:58 a.m. Motion passed. The next regular scheduled meeting is September 10, 2018 at 11:30 a.m.

Nicholas Hebert, Chairman

Angela Rains, Accountant