



BAYOU CANE FIRE PROTECTION DISTRICT

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Kenneth P. Himel, Jr.
Fire Chief

MINUTES REGULAR BOARD MEETING October 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, October 10, 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: Suzanne Carlos, Kellie Graffagnino, Travis Gravois, Nick Hebert, Ed Lawson and Robert Page. Others in attendance were Ken Himel, Kenny Hill, Kay Hebert, Gregory Boudreaux, Chris Bourgeois, Brain Boudreaux, Adam Schmitt, Angela Rains, and Patti Floyd.

A motion by Mr. Lawson, seconded by Mr. Gravois, to approve the minutes of the September 10, 2018 meeting. Motion passed.

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

Chief Himel informed the board of a letter dated September 13, 2018 sent to the State of Louisiana Civil Division pursuant to La. Ag. Opinion 18-0049 requiring the District to seek the approval of the AG's office to hire The Schwab Law Firm as the attorney for the District. A motion was offered by Mr. Page, seconded by Mr. Gravois, to ratify this action. Motion passed.

Under Fire Chief's Report, Chief Himel reported there were 153 calls for the month of September, with a year to date totaling 1,346. There were 12 new permits issued, 47 inspections performed, 9 permit information, 5 fire prevention events reaching 294 people. He then discussed the generator purchase on state contract.

A motion was offered by Mr. Gravois, seconded by Ms. Carlos, to defer the financial report for September 2018. Motion passed.

Under Board Members, it was mentioned that the Fire Marshal's office is sending support to the victims of the Florida Hurricane Michael. Mr. Hebert encouraged members and those present to educate themselves on the ballot items to be voted upon before the November 6 election. Finally, the board reflected upon the passing of former board member Mr. Kenneth "Doc" Wright.

Motion by Mr. Lawson, unanimously seconded to adjourn the meeting at 11:58 a.m. Motion passed. The next regular scheduled meeting is November 12, 2018 at 11:30 a.m.

Travis Gravois, Secretary

Angela Rains, Accountant