



BAYOU CANE FIRE PROTECTION DISTRICT

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MINUTES

REGULAR BOARD MEETING

December 16, 2024

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, December 16, 2024, at 11:30 AM.

Robert Page called the meeting to order at 11:30 a.m. Upon roll call by Angela Hidalgo, the following Commissioners were present: Hayward Sims, Robert Page, Jacob Rhodes, Suzanne Carlos and Steve Fulmar. Travis Gravois and Ed Lawson were recorded as absent. Others in attendance were Kenny Hill, Kay Hebert, Toby Henry, Greg Boudreaux, Brent Tinkes, Brian Boudreaux, Tim Guidry, Louis Eschete, Mike Palmer, Ricky Valenti, Adam Schmitt, Cody Hebert, Angela Hidalgo and Sonja Labat.

No one from the public addressed the board.

Motion by Jacob Rhodes, seconded by Hayward Sims, to approve the minutes of the November 18, 2024 meeting, as amended. Motion passed.

Old Business: None.

New Business: Chief Himel asked for approval of the 2024 amended budget. A motion was made by Suzanne Carlos, seconded by Jacob Rhodes to approve the 2024 amended budget; motion carried.

Chief Himel presented the board with the 2025 Budget Presentation. A motion was made by Hayward Sims, seconded by Jacob Rhodes to open a public hearing on the Proposed Budget. After three calls for public, no one addressed the board, a motion was made by Suzanne Carlos, seconded by Hayward Sims to close public hearing. A motion was made by Steve Fulmar, seconded by Suzanne Carlos to approve the 2025 Proposed Budget; motion carried.

Staff Reports: Chief Ken Himel reported there were 282 calls for the month of November, with 3,427 calls YTD. He presented the breakdown for the month and the analytics report.

Fire Prevention Chief Mike Palmer reported on the New Business Construction Report, renovations, smoke alarm installations, permits, fireworks permits, and annual inspections. The district held one school outreach event, reaching 54 students.

EMS Chief Toby Henry reported there were 240 patient contacts for the prior month. He also presented the YTD EMS Statistics.

Chief of Operations Brian Boudreaux reported on wrapping up the end of the year with training Haz Mat training, Active Shooter Task Force, ramping up for Mardi Gras to be followed by hurricane season preparations.

Chief of Administration, Kenny Hill, reported the expenses are currently at 91% of budget. The Burn Building is nearly complete; working on punch list items. The training funded through the \$200k

state appropriations has been moved to begin on January 10, 2025. Finally, Station 4 renovations are complete.

Motion by Suzanne Carlos, seconded by Hayward Sims, to approve the financial report as presented. Motion passed.

Board Members: Several board members commented on the outstanding service to the District and wished everyone Happy Holidays.

Motion by Jacob Rhodes, seconded by Hayward Sims to adjourn the meeting at 12:00 p.m. Motion passed. The next regular scheduled meeting is Monday, January 13, 2024, at 11:30 a.m.

Travis Gravois, Secretary

Angela Hidalgo, Accountant