



BAYOU CANE FIRE DEPARTMENT

KENNETH P. HIMEL, JR., FIRE CHIEF
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OFFICE OF THE DISTRICT BOARD NICHOLAS HEBERT MINUTES

REGULAR BOARD MEETING

November 9, 2020

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met on Monday, November 9, 2020, at 11:30 a.m.

Robert Page called the meeting to order at 11:30 a.m. Upon roll call by Ms. Sonja Labat, the following Commissioners were present: Robert Page, Ed Lawson, Suzanne Carlos, Travis Gravois, Hayward Sims and Jacob Rhodes. The following Commissioners were absent: Nicholas Hebert. Others in attendance were Chief Himel, Chief Hill, Chief Boudreaux, Greg Boudreaux, Mike Palmer, Mike Delaune, Patti Floyd, Kay Hebert, Sonja Labat and Angela Hidalgo.

It was motioned by Ed Lawson, seconded by Suzanne Carlos, to approve the minutes of the October 19, 2020. Motion passed.

No one from the Public addressed the Board.

Chief Himel discussed staggering expiration terms of the board member appointments and renewals. It was motioned by Ed Lawson, seconded by Travis Gravois to prepare a letter addressed to the TPCG Council requesting staggering the expirations of the board member appointments and renewals. Motion passed.

Chief Hill requested authorization to replace the central station main disconnect. It was motioned by Suzanne Carlos, seconded by Ed Lawson, to replace the manual transfer switch at the Central station. Motion passed. One quote was received in the amount of \$4,966 but two more quotes will be obtained.

The budget was presented and will be placed on the December meeting agenda for adoption.

Chief Himel discussed moving the December meeting. It was motioned by Travis Gravois, seconded by Ed Lawson, to move the December meeting to Tuesday, December 15th. Motion passed.

Chief Himel discussed the Fire Chief's report. There were 141 calls in the month of October and 1,317 year to date. The new equipment purchased is now in service. Cameras are being installed at the stations. The truck that was involved in an accident will be back in service next week.

It was motioned by Ed Lawson, seconded by Travis Gravois, to approve the October financials. Motion passed.



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A motion was offered by Ed Lawson, seconded by Travis Gravois to adjourn the meeting at 11:58 a.m. Motion passed. The next regular scheduled meeting is December 15, 2020 at 11:30 am.

Travis Gravois, Secretary

Sonja Labat, Accountant