



BAYOU CANE FIRE DEPARTMENT

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OFFICE OF THE DISTRICT BOARD NICHOLAS HEBERT MINUTES

REGULAR BOARD MEETING

November 8, 2021

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met on Monday, November 8, 2021, at 11:30 a.m.

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

It was motioned by Ed Lawson, seconded by Jacob Rhodes, to approve the minutes of the October 11, 2021. Motion passed.

No one from the Public addressed the Board.

Chief Himel discussed the surplus of Reserve Engine 22. It was motioned by Ed Lawson, seconded by Robert Page to declare Reserve Engine 22 surplus and sell. Motion passed.

Chief Himel discussed the surplus of the old generator that the new generator replaced. It was motioned by Robert Page, seconded by Ed Lawson to declare the old generator surplus and sell. Motion passed.

Chief Himel discussed the Proposed 2022 Budget. He advised the board that he will have updated numbers for insurance expense at the December meeting. There was no increase in health insurance. He also discussed the capital outlay projects.

Chief Himel discussed the need to hire a consultant for the FEMA claim. Central Station is the biggest concern. The roof needs to be changed and the station needs to be re-skinned, but they would also like to see some structural changes made to the building. RFP's will be requested. A special meeting will be held to approve a FEMA claim representative.

No old business.

Chief Himel discussed the Fire Chief's report. There were 204 calls in the month of October 2021. There were 1,797 year to date calls and 1313 year to date calls in 2020. There were ten permits in the month of October.



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It was motioned by Robert Page, seconded by Jacob Rhodes, to approve the October financials. Motion passed.

Ed Lawson acknowledged being thankful to be a part of this great group of talented board members. Suzanne Carlos also stated that she was proud to be a part of the board. Jacob Rhodes is also thankful and thanked everyone for their hard work. The Chairman and Robert Page reminded everyone to go out and vote.

A motion was offered by Ed Lawson, seconded by Suzanne Carlos to adjourn the meeting at 12:31 p.m. Motion passed. The next regular scheduled meeting is December 13, 2021 at 11:30 am.

A handwritten signature in blue ink, appearing to read "Travis Gravois", written over a horizontal line.

Travis Gravois, Secretary

A handwritten signature in blue ink, appearing to read "Sonja Labat", written over a horizontal line.

Sonja Labat, Accountant