**MINUTES**

**REGULAR BOARD MEETING**

**February 5, 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, February 5, 2024, at 11:30 AM.

Nick Hebert called the meeting to order at 11:30 a.m. Upon roll call by Angela Hidalgo, the following Commissioners were present: Suzanne Carlos, Travis Gravois, Nick Hebert, Robert Page, Jacob Rhodes, and Ed Lawson. Hayward Sims was recorded as absent. Others in attendance were Ken Himel, Kenny Hill, Kay Hebert, Greg Boudreaux, Toby Henry, Tim Guidry, Adam Schmitt, Louis Eschete, Brent Tinkes, Mike Palmer, Blake Rodriguez, Ricky Valenti, Katel Prejean, Joshua Guidry, Kamron Guillot, Angela Hidalgo, Sonja Labat and Dana Schwab.

Motion by Robert Page, seconded by Travis Gravois to approve the minutes of the December 11, 2023, meeting. Motion passed.

Under Public Comments, none.

Old Business, none.

New Business: Motion by Ed Lawson, seconded by Jacob Rhodes, to approve the December financial report as presented. Motion passed.

Staff Reports: Chief Himel reported there were 314 calls for the month of December and 32 for the month of January, with 2462 calls for the year of 2023. He then provided an overview of the year 2023.

EMS Chief: Toby Henry reported that 186 patients were transported to the hospital for the month of December, and they have collected $10k in revenue, and invoiced over $165k. For the month of January they have transported 183 patients to the hospital and responded to 264 calls for service.

Chief of Operations: Brian Boudreaux reported the district is getting ready for Mardi Gras. Work is being done on policies and procedures and there will be new hires at other locations coming soon.

Chief of Administration: Kenny Hill reported on the training tower work, radio grant radios have been received, and status of repairs at central station.

A motion was made by Robert Page, seconded by Ed Lawson to approve the January financial reports as presented. Motion carried.

Board Members: None.

Motion by Ed Lawson, seconded by Travis Gravois to adjourn the meeting at 12:00 p.m. Motion passed. The next regular scheduled meeting is Monday, March 11, 2024, at 11:30 a.m.

Travis Gravois, Secretary Angela Hidalgo, Accountant