



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

August 8, 2022

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met on Monday, August 8, 2022, at 11:30 a.m.

Nicholas Hebert called the meeting to order at 11:30 a.m. Upon roll call by Sonja Labat, the following Commissioners were present: Nicholas Hebert, Robert Page, Hayward Sims, Suzanne Carlos, Ed Lawson and Travis Gravois arriving at 11:34. The following Commissioners were absent: Jacob Rhodes. Others in attendance were Chief Himel, Chief Hill, Sonja Labat, Angela Hidalgo, Mike Palmer, Greg Boudreaux, Toby Henry, Chief Boudreaux, Danna Schwab, Kay Hebert, Adam Schmidt, Cody Hebert, Trey Hymel, Tim Guidry and Nathan Allen.

It was motioned by Ed Lawson, seconded by Hayward Sims to approve the minutes of the regular meeting of July 11, 2022. Motion passed.

It was motioned by Robert Page, seconded by Ed Lawson to approve the minutes of the special meeting of July 25, 2022. Motion passed.

No one from the Public addressed the Board.

Chief Himel discussed the purchase of Amkus rescue tools. Delta Fire and Safety were the lowest quote in the amount of \$10,152.00. The district has \$11,000 already in the budget for this purchase. It was motioned by Robert Page, seconded by Ed Lawson to approve the Amkus rescue tool purchase from Delta Fire and Safety in the amount of \$10,152.00. Motion passed.

Chief Himel discussed the Fire Chief's report. There were nine permits. Nine smoke alarms were installed. There were 159 calls in July, 206 calls in July of 2021 and 1139 YTD calls. There were four major commercial renovations. There were 1133 YTD inspections. The 2% fire insurance rebate was received in the amount of \$168,199. The debt for the two trucks has been paid off.

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

Suzanne Carlos complimented everyone on a speedy arrival with an incident that happened where a vehicle fell on someone. Robert Page asked for a CBDG loan update. Chief Hill will be meeting with the consultant next week to discuss the progress. Nick Hebert and Hayward Sims thanked the district for being present at the back to school events.



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A motion was offered by Robert Page, seconded by Travis Gravois to adjourn the meeting at 11:49 p.m. Motion passed. The next regular scheduled meeting is September 12, 2022 at 11:30 am.

A handwritten signature in blue ink, appearing to read "Travis Gravois".

Travis Gravois, Secretary

A handwritten signature in blue ink, appearing to read "Sonja Labat".

Sonja Labat, Accountant