



OFFICE OF THE DISTRICT BOARD
NICHOLAS HEBERT
BOARD CHAIRMAN

MINUTES

REGULAR BOARD MEETING
May 11, 2020

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met via conference call on Monday, May 11, 2020 at 11:30 AM.

The Chairman, Nick Hebert called the meeting to order at 11:30 a.m. Upon roll call by Angela Hidalgo, the following Commissioners were present: Nick Hebert, Robert Page, Ed Lawson, Jacob Rhodes, Suzanne Carlos, and Travis Gravois. Kellie Graffagnino was recorded as absent. Others in attendance were Kenny Hill, Kay Hebert, Sonja Labat, Angela Hidalgo, and Danna Schwab.

Motion by Mr. Page, seconded by Mr. Lawson, to approve the minutes of April 13, 2020 meeting. Motion passed.

No one from the public addressed the board.

Chairman Hebert asked the board to approve the Public Records Request Policy and Fee Schedule. Moved by Mr. Lawson, seconded by Mr. Gravois to approve the policy and associated fee schedule. Motion passed.

Under Fire Chief's report, there have been 102 calls for the month of February, and 499 calls year-to-date. Chief Himel discussed the new website www.bcfire.org that is now up and running. He reported the generator project is now complete and is in working order. Chief Himel and Chief Hill reported on the District's operations relative to COVID-19 and related recovery efforts. FEMA claims are being tracked for PPE type of equipment for possible reimbursement at 75%. Finally, he reported on the training tower project.

A motion was offered by Mr. Page, seconded by Mr. Lawson to accept the Financial Reports as presented.

Motion by Mr. Lawson, seconded by Mr. Rhodes to adjourn the meeting at 12:05 p.m. Motion passed. The next regular scheduled meeting is Monday, June 8, 2020 at 11:30 a.m.

Travis Gravois, Secretary

Angela Hidalgo, Accountant