



BAYOU CANE FIRE PROTECTION DISTRICT

6166 W. Main Street Houma, LA 70360 | P: 985.580.7230 | F: 985.580.7238

Administration Division MINUTES

REGULAR BOARD MEETING August 19, 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, August 19, 2024, at 11:30 AM.

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

No one from the public addressed the board.

Motion by Ed Lawson, seconded by Jacob Rhodes to approve the minutes of the July 10, 2024 meeting. Motion passed.

Old Business: None.

New Business: Pernell Pellegrin with Martin & Pellegrin, CPAs presented the 2023 Audit Report.

Fire Chief Ken Himel presented the statistics for the month of July. There were 344 calls for the month, with 2141 calls year-to-date. He reported the CEA with the State is still forthcoming.

Fire Prevention Chief Mike Palmer reported on the new business, permit and division report.

EMS Chief Toby Henry reported there have been 197 patients transported to the hospitals, and six have been transported by Acadian Ambulance. Four students passed the EMT Testing, and three need to retest. Several attended the Advanced Cardiac Training Class. The District is also currently working with TPCG to update the ambulance ordinance.

Chief of Operations Brain Boudreaux reported on ongoing training. Several have attended Advanced Incident Command training, Executive Leadership training. The District will be hosting a statewide fire academy, and peer support training.

Chief of Administration Kenny Hill reported on ongoing repairs and upgrades to Stations 2 & 4, as well as updates on the burn building schedule.

Motion by Ed Lawson, seconded by Suzanne Carlos, to approve the financial report as presented. Motion passed.

Board Members: None.



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Motion by Ed Lawson seconded by Travis Gravois to adjourn the meeting at 11:58 a.m. Motion passed. The next regular scheduled meeting is Monday, September 16, 2024, at 11:30 a.m.

Travis Gravois, Secretary

Angela Hidalgo, Accountant

