



# 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 March 9, 2020

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, March 9, 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, Kellie Graffagnino, Ed Lawson (11:33 am), and Suzanne Carlos (11:35 a.m.). Travis Gravois was recorded as absent. Others in attendance were Kenny Hill, Kay Hebert, Brian Boudreaux, Gregory Boudreaux, Mike Palmer, Mike Delaune, Sonja Labat, Angela Hidalgo, and Danna Schwab.

Motion by Mr. Page, seconded by Mr. Page, seconded by Ms. Graffagnino to approve the minutes of February 10, 2020 meeting. Motion passed.

No one from the public addressed the board.

Under Fire Chief's report, there have been 108 calls for the month of February, and 230 calls year-to-date. Chief Himel discussed the grant for the radios which submitted Friday, March 6. He also discussed proposing to renew the millage rate this year instead of 2021. Further discussions will follow.

Chief Himel provided an update on the Fire Chiefs' Conference which was held at the Houma-Terrebonne Civic Center the previous weekend. Chief Boudreaux provided an update on the fire fighter training being given in-house. The District saved over \$20k by holding the training at the station, rather than travelling to LSU.

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

Motion by Mr. Page, seconded by Mr. Carlos to adjourn the meeting at 11:53 a.m. Motion passed. The next regular scheduled meeting is Monday, April 13, 2020 at 11:30 a.m.

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Travis Gravois, Secretary

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Angela Hidalgo, Accountant