

**SOUTH BOSSIER PARISH FIRE DISTRICT NO. 2
BOARD MEETING HELD ON
FEBRUARY 13, AT 6:30 PM**

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. BID OPENING**
- 6. APPROVAL OF MINUTES FROM THE DECEMBER 12, 2024, BOARD MEETING
APPROVAL OF MINUTES FROM THE DECEMBER 12, 2024, PUBLIC MEETING**
- 7. ALLOW VISITORS TO ADDRESS THE BOARD**
- 8. FIRE CHIEF'S REPORT**
- 9. FINANCIAL REPORT**
- 10. CONTINUING BUSINESS**
 - 1. Items to Ratify**
 - 2. Station/Office/EMS Supplies**
 - 3. Apparatus Parts/Supplies**
- 11. NEW BUSINESS**
 - 1. Apparatus/Station/Office/Equipment/Training**
 - 2. Miscellaneous**
- 12. EXECUTIVE SESSION**
- 13. ADJOURN**

****THERE WAS NO MEETING FOR JANUARY, 2025****

There will be an opportunity for public comment. Time will be limited to three (3) minutes.

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**MEETING MINUTES FOR
December 12, 2024**

The Board of Commissioners for South Bossier Parish Fire District Two met in regular and legal session on December 12, 2024. The President, Mr. Russell Huckaby, called the meeting to order at 6:32 PM. The invocation was given by Chief Foster followed by the pledge of allegiance. Ms. Jones called the roll with the following results:

Board Members Present:	Russell Huckaby, John Murray, Dennis Faulk, Diane Kingrey, and Robert Chambers
Board Members Absent:	None
Fire Dept. Members Present:	Chief Foster, Ron Kingrey, Charles Stevens, Monroe Barton, and Twilla Jones
Guests Present:	none

APPROVAL OF MINUTES: On a motion by Mr. Faulk, seconded by Mrs. Kingrey, the Board unanimously approved the Board minutes for the regular meeting from November 14, 2024. Public comment: None.

ALLOW VISITORS TO ADDRESS THE BOARD: There were no comments by any of the visitors.

FIRE CHIEF'S REPORT: Chief Foster informed the Board we had sixty-eight runs in November. Training has slowed down due to the end of the year and holidays. We are supposed to start the bid process by January and be able to open bids in the February meeting. The new E2 has been pushed back for delivery until the middle of 2025. We have turned over the project for station two to the architect to design a plan. There was a meeting with Willis Knighton hospital to hear about the new cancer statue for firefighters. The statue is for full-time firefighters and retirees. Willis Knighton will cover all cost for Bossier/Caddo parishes. There will be a yearly physical and cancer screenings. Chief Foster appreciated the staff and Board for stepping up while he had to handle things at home. 2024 was a very busy year, but a lot was accomplished. On a motion by Mr. Murray, seconded by Mr. Chambers, the Board unanimously approved the Fire Chief's report. Public comment: None.

FINANCIAL REPORT: Ms. Jones informed the Board there was nothing to report. She asked if the Board had any questions. On a motion by Mr. Chambers, seconded by Mr. Faulk, the Board unanimously approved the financial report. Public comment: None.

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CONTINUING BUSINESS

On a motion by Mr. Murray, seconded by Mr. Chambers, the Board unanimously approved Items 1 through 3. Public comment: None

1. Items to Ratify

a.	Repair backflow problem stat 4	
	Polled: \$12,500.00 Spent: \$1,025.00	<u>\$(11,475.00)</u>
	TOTAL	\$(11,475.00)

2. Station/Office/EMS/Training

a.	Station supplies	\$ 240.00
b.	Office supplies	\$ 567.00
c.	Pump out septic system stat 1	\$ 500.00
d.	Repair garage light stat 1	\$ 229.00
e.	Ant killer/wasp spray	\$ 34.00
f.	Repair heaters/station supplies	\$ 721.00
g.	Repair radio (fell in red river)	<u>\$ 95.00</u>
	TOTAL	\$ 2,386.00

3. Apparatus Parts/Supplies

a.	Check valves/tees to fix leaks	\$ 57.00
b.	Governor/gauge/nipple/metric union T4	\$ 36.00
c.	Anti-freeze/motor oil/yellow hose	\$ 444.00
d.	Back up cameras (2)	\$ 160.00
e.	Batteries T5/vehicle supplies	\$ 729.00
f.	Extrication gloves (21)	\$ 799.00
g.	Connector/elbow for truck air lines	<u>\$ 89.00</u>
	TOTAL	\$ 2,314.00

NEW BUSINESS

1. Apparatus/Station/Office/Equipment/Training

a.	Bunker gear	TBA
	Total	\$

Chief Foster informed the Board the bunker gear has a cost of \$60,000.00 for fifteen sets. This would supply a second set of gear per staff member. The life span of gear is ten years. On a motion by Mrs. Kingrey, seconded by Mr. Chambers, the Board unanimously approved Item 1A. Public comment: None.

2. Miscellaneous

a. Approve 2025 budget: There was no further discussion. On a motion by Mr. Murray, seconded by Mrs. Kingrey, the Board unanimously approved the 2025 budget. Public comment: None.

b. Approve revised 2024 budget: On a motion by Mr. Chambers, seconded by Mr. Faulk, the Board approved the revised 2024 budget. Public comment: None.

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c. Approve committed funds from 2024: On a motion by Mr. Murray, seconded by Mrs. Kingrey, the Board unanimously approved the 2024 committed funds.

Public comment: None.

d. Advertise for 2025 meetings: On a motion by Mr. Murray, seconded by Mr. Faulk, the Board unanimously approved for advertising the 2025 meetings.

e. 2025 Board positions: After a brief discussion, a motion made by Mrs. Kingrey, seconded by Mr. Murray, the Board unanimously approved to continue with the current positions. Public comment: None

EXECUTIVE SESSION

On a motion by Mr. Murray, seconded by Mrs. Kingrey, the Board unanimously exited for an executive session at 7:10 p.m.. On a motion by Mr. Chambers, seconded by Mrs. Kingrey, the Board unanimously reentered the Board meeting from the executive session. The session pertained to personal. Public comment: None.

ADJOURN

On a motion by Mr. Murray, seconded by Mr. Chambers, the Board unanimously agreed to adjourn the meeting at 7: 25 p.m.

Secretary for the Board

Board President