

**SOUTH BOSSIER PARISH FIRE DISTRICT NO. 2
BOARD MEETING HELD ON
APRIL 10, 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 FEBRUARY 13, 2025, BOARD 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 will be an opportunity for public comment. Time will be limited to three (3) minutes.

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**MEETING MINUTES FOR
March 13, 2025**

The Board of Commissioners for South Bossier Parish Fire District Two met in regular and legal session on March 13, 2025. The President, Mr. Russell Huckaby, called the meeting to order at 6:31 PM. The invocation was given by Chief Pilgrim 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, Chief Pilgrim, Ron Kingrey, Monroe Barton, and Twilla Jones
Guests Present: none

APPROVAL OF MINUTES: On a motion by Mrs. Kingrey, seconded by Mr. Faulk, the Board unanimously approved the Board minutes for the regular meeting from February 13, 2025. 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 seventy-two runs in February. Training is going great. The department is starting PIAL procedures getting ready for next year's rating. On a motion by Mr. Murray, seconded by Mr. Chambers, the Board unanimously approved the Fire Chief's report. Public comment: None.

FINANCIAL REPORT: Mr. Huckaby had a question about the Maintenance/Repair line under Station Maintenance. Ms. Jones reported \$11,000.00 of the amount was for a new heat pump for station one. On a motion by Mr. Chambers, seconded by Mrs. Kingrey, the Board unanimously approved the financial report. Public comment: None.

CONTINUING BUSINESS

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

1. Items to Ratify

a.	Purchased Sprint trucks (2)		
	Polled: \$92,500.00 Spent: \$92,621.00	\$	121.00
b.	Outfit T5 to become RS5		
	Polled: \$4,000.00 Spent: \$2,288.00	\$	(1,712.00)
c.	EVT class/test/hotel for 2		
	Polled: \$3,253.00 Spent: \$2,480.00	\$	<u>(773.00)</u>
	TOTAL	\$	(2,364.00)

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2.	Station/Office/EMS/Training	
	a. Station supplies	\$ 355.00
	b. Office supplies	\$ 378.00
	c. Nomax hoods (15)	\$ 2,153.00
	d. Filter for ice maker stat 1	\$ 132.00
	e. Renewal National EMS certs (1)	\$ 25.00
	f. Renewal State EMS license (4)	\$ 65.00
	g. Haz-mat test prep	<u>\$ 87.00</u>
	TOTAL	\$ 3,195.00
3.	Apparatus Parts/Supplies	
	a. Trufuel/trunk wax/fiber pads	\$ 102.00
	b. Wipers for T5/B4	\$ 51.00
	c. Repair parts for T4	\$ 3,302.00
	d. Tow T4 to station	\$ 863.00
	e. Hydrant reflectors/tags	\$ 209.00
	f. Water nozzle/hose for stat 4	\$ 61.00
	g. Solenoid valve cascade	\$ 123.00
	h. Miscellaneous parts/tools for vehicles	\$ 182.00
	i. Tank level gauge E6	\$ 3,329.00
	j. Tank deaeration for T5	<u>\$ 685.00</u>
	TOTAL	\$ 8,907.00

NEW BUSINESS

1.	Apparatus/Station/Office/Equipment/Training	
	a. Fire academy (1)	\$ 7,500.00
	b. EVT F3 Class/test/hotel for May (2)	\$ 3,000.00
	c. LFCA (2)	\$ 1,800.00
	d. Fireworks conference/hotel/flight (1)	\$ 2,000.00
	e. Repairs for T4	\$ 28,000.00
	f. New S1&S4 (lights/bumpers/shell/winch)	
	**will still have to add radios/graphics)	<u>\$ 66,000.00</u>
	Total	\$108,300.00

EXECUTIVE SESSION

On a motion by Mr. Murray, seconded by Mrs. Kingrey, the Board unanimously agreed to cancel the executive session. Public comment: None.

ADJOURN

On a motion by Mr. Murray, seconded by Mr. Faulk, the Board unanimously agreed to adjourn the meeting at 7: 06 p.m.

Secretary for the Board

Board President