

**SOUTH BOSSIER PARISH FIRE DISTRICT NO. 2
BOARD MEETING HELD ON
JUNE 12, 2025 AT 6:30 PM**

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES FROM THE MAY 8, 2025, BOARD MEETING**
- 6. ALLOW VISITORS TO ADDRESS THE BOARD**
- 7. FIRE CHIEF'S REPORT**
- 8. FINANCIAL REPORT**
- 9. CONTINUING BUSINESS**
 - 1. Items to Ratify**
 - 2. Station/Office/EMS Supplies**
 - 3. Apparatus Parts/Supplies**
- 10. NEW BUSINESS**
 - 1. Apparatus/Station/Office/Equipment/Training**
 - 2. Miscellaneous**
- 11. EXECUTIVE SESSION**
- 12. ADJOURN**

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

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**MEETING MINUTES FOR
May 8, 2025**

The Board of Commissioners for South Bossier Parish Fire District Two met in regular and legal session on May 8, 2025. The President, Mr. Russell Huckaby, called the meeting to order at 6:30 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, Hayden Garner, Monroe Barton, Todd Owers, 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 April 10, 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 ninety runs There were two structure events: a camper trailer and a kitchen stove. E2 should be at the end of production at the end of June and in Longview in July/August. T4 is back! Everything is running smoothly so far. We are putting miles on it before putting it back into service. The apparatus was taken to Courtnry Diesel Engine Shop. We finally have the paperwork for the burn building and are reviewing it now. The Bossier 911 communication center donated a repeater and radio equipment as a backup system. Shreveport Communications will put it in service. We are still trying to get a quote for the tower. No one will return our calls. We have been having issues with our generator at station one. We have contacted a couple of companies to come and look at them and provide a quote. Also, will have them take a look at station's four generator also. On a motion by Mr. Murray, seconded by Mrs. Chambers, the Board unanimously approved the Fire Chief's report. Public comment: None.

FINANCIAL REPORT: Ms. Jones informed the Board that a small millage check was received. There were no questions from the Board and Ms. Jones had nothing else to report. On a motion by Mrs. Kingrey, 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. Chambers, seconded by Mrs. Kingrey, the Board unanimously approved Items 1 through 3. Public comment: None

1. Items to Ratify

a.	Bunker gear (15 sets)		
	Approved: \$60,000.00	Spent: \$55,125.00	\$ (4,875.00)
	TOTAL		\$ (4,875.00)

2. Station/Office/EMS/Training

a.	Station supplies	\$ 692.00
b.	Office supplies	\$ 146.00
c.	Paint/towels/coveralls/tack for stat 1	\$ 189.00
d.	Lights/disc for stat 1 & 4	\$ 33.00
e.	Air compressor/hose nozzle	\$ 82.00
f.	Absorbent/truck wash	\$ 124.00
g.	Officer Book 4 th ed	\$ 83.00
h.	Repair bay door/maintenance	\$ 92.00
i.	Step stones/dry lube for stat 5	\$ 36.00
j.	Repair kit pre-valves stat 4	\$ 80.00
k.	Ice machine water filter system stat 4	\$ 400.00
l.	O2 tanks/refill propane cylinders (5)	\$ 134.00
m.	Mops/filters/tape/tie wires	\$ 135.00
n.	Scissor lift for maintenance	\$ 396.00
	TOTAL	\$ 2,622.00

3. Apparatus Parts/Supplies

a.	Starter motor for E6	\$ 388.00
b.	Wet/air tank for R1	\$ 986.00
c.	Battery charger for RE	\$ 896.00
d.	Batteries for RE (2)	\$ 453.00
e.	Turbo for T4	\$ 1,586.00
f.	Winch guide/condensate pump for S4	\$ 88.00
g.	EPDM squeeze tube	\$ 68.00
h.	Saw for S1	\$ 459.00
i.	Generator wheel/locks	\$ 66.00
j.	Light for C1 lost at MVC	\$ 156.00
l.	Foam eductor	\$ 383.00
	TOTAL	\$ 5,529.00

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NEW BUSINESS

- | | | |
|----|---|---|
| 1. | Apparatus/Station/Office/Equipment/Training | |
| | a. | Thermal Imager \$ 3,700.00 |
| | b. | Fol Da tank for E3 \$ 2,000.00 |
| | c. | Recorder for calls \$ 11,000.00 |
| | d. | Maintenance tools and equipment \$ 8,000.00 |
| | | Total \$ 24,700.00 |

Item 1a.: This is a replacement for one that went down.

Item 1b.: This is an inflatable tank that will hold 2500-3000 gallons of water during a water shuttle.

Item 1c.: Mr. Huckaby asked about this item. Chief Foster stated the old recorder has gone out and was out of date. We are unable to repair. We are getting quotes on a new recorder.

2. Miscellaneous

a. Adopt millage rates for 2025: Mr. Huckaby read the resolution and a roll call was called by Ms. Jones with the results of 5 Yeas and 0 Nays/absent/abstained

EXECUTIVE SESSION

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

ADJOURN

On a motion by Mr. Murray, seconded by Mr. Kingrey, the Board unanimously agreed to adjourn the meeting at 7: 04 p.m.

Secretary for the Board

Board President