

St Tammany FD9

80581 Hwy 21
Bush, LA 70431

St Tammany Fire District 9 Board Meeting July 19, 2017.

7:00 pm

Agenda

I Call Meeting to order

II Pledge of allegiance

III Roll Call

IV Reading of minutes

V Reports

A Treasurer

B Staff

C Volunteer/Training

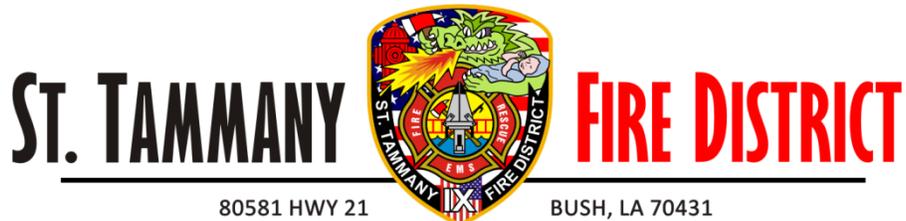
VI Old Business

VII New Business

Executive Session if needed

VIII Questions or comments from the public

IX Adjourn



80581 HWY 21

BUSH, LA 70431

985-886-5608

• 985-886-1177

OFFICE:

FAX:

Commission Meeting of

July 19, 2017

Members Present: Kim Shepherd, Matt Dennis, Steve Perrin, Wayne Hall,

Absent: Lois Rothwell

Meeting called to order by Mr. Shepherd at 7:00 pm.

Reading of the minutes by Mr. Perrin, motion to accept as read by Mr. Hall, NPD, AIF.

The attached Treasurer Report, and the attached Staff Report were reviewed by Chief Brewer. Chief Accardo reviewed the attached training report.

OLD BUSINESS

No old business was discussed.

NEW BUSINESS

A motion to renew Mr. Leo Capponi's tenure as the board's Civil Service representative for the next three years by Mr. Perrin, NPD, AIF.

Motion to adjourn by Mr. Perrin at 7:54, NPD, AIF.

Submitted by: Steve Perrin, Secretary
St. Tammany Parish Fire District #9

Approved by: Kim Shepherd, Chairman
St. Tammany Parish Fire District #9



STAFF REPORT

7-19-17

Our call volume for June was up with 40 calls this year vs 22 last. Our total call volume year to date is up at 256 vs 233 last year. We used a total of 412 gallons of gasoline in June and 28 gallons of diesel.

Old Business

Firefighter in training Austin McClain is 10 weeks into his rookie school training at LSU FETI (Baton Rouge). He's doing very well according to the training chief at LSU and as witnessed by Mike Accardo and myself after our visit there this week. He has completed and passed the first two certifications, (Haz-Mat Awareness and Haz-Mat Operations), he is doing vehicle extrication all this week and will take his final Firefighter 1 and 2 certification tests next week. The last two weeks will be Driver/Operator classes and certification test. He also had a social media post made about him and two other rookies by a random stranger yesterday, they ran across a lady trying to carry out a bunch of bunk bed stuff and they wound up carrying it and securing it to the top of her car. It has been shared a lot of times and just goes to the type of character that Austin has. He will graduate on August 11th at 9:00 am.

New Business

Mr. Leo Capponi's term as the boards representative to the civil service board ends in September and we need to renew him as our appointee (or replace). It is my recommendation that we renew his tenure as the boards' representative on the Civil Service board.

Account ID	Account Description	\$ 2,017.00	1/31/2017	2/29/2017	3/31/17	4/30/17	5/31/17	6/30/17	7/31/17	8/31/17	9/30/17	10/31/17	11/30/17	12/31/17	YTD Totals	Variance
40000	Ad Valorem Taxes	\$ 770,000.00	\$ 557,340.31	\$146,060.36	\$8,098.31	\$19,106.50	\$3,589.53	\$2,148.02	\$2,492.98	\$2,194.16	\$3,691.11	\$336.90	\$233.10	\$103,288.71	\$848,579.99	-\$78,579.99
40200	2% insurance rebate	\$ 23,000.00	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$22,215.53	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22,215.53	\$784.47
40400	Revenue Sharing	\$ 28,000.00	\$ -	\$0.00	\$9,494.00	\$0.00	\$9,494.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9,470.00	\$28,458.00	-\$458.00
40600	Insurance Rebates	\$ 25,000.00	\$ -	\$0.00	\$0.00	\$28,140.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$28,140.00	-\$3,140.00
40800	Interest Income	\$ -	\$ 30.72	\$40.79	\$64.04	\$34.23	\$32.46	\$52.42	\$24.63	\$19.25	\$14.00	\$10.06	\$5.16	\$0.00	\$327.76	-\$327.76
40900	Event Income	\$ 2,500.00	\$ 25.00	\$200.00	\$0.00	\$25.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$100.00	\$0.00	\$0.00	\$350.00	\$2,150.00
41000	Grants	\$ 4,666.00	\$ -	\$0.00	\$0.00	\$0.00	\$4,666.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,666.00	\$0.00
41100	Fund Balance	\$ 39,067.95	\$ 39,067.95	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,067.95	\$0.00
41110	Bond	\$ -	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
41200	Miscellaneous	\$ -	\$ -	\$0.00	\$0.00	-\$155.33	\$708.88	-\$244.82	\$539.74	-\$61.40	\$187.50	\$158,000.00	\$0.00	\$0.00	\$158,974.57	-\$158,974.57
41400	FEMA/Insurance	\$ 6,000.00	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,363.07	\$5,000.00	\$0.00	\$0.00	\$12,363.07	-\$6,363.07
41600	Equipment Sales	\$ 21,500.00	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$18,500.00	\$0.00	\$2,000.00	\$0.00	\$20,500.00	\$1,000.00
45400	Donations	\$ -	\$ -	\$256.32	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$256.32	-\$256.32
45500	YFC Income	\$ -	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
49000	Training Incentive	\$ -	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$ 919,733.95	\$ 596,463.98	\$ 146,557.47	\$ 17,656.35	\$ 47,150.40	\$ 18,490.87	\$ 24,171.15	\$ 3,057.35	\$ 2,152.01	\$ 29,755.68	\$ 163,446.96	\$ 2,238.26	\$ 112,758.71	\$1,163,899.19	-\$244,165.24
Employee Expenses																
50000	Wages	\$ 465,691.95	\$ 57,994.20	\$49,947.34	\$35,071.60	\$34,920.43	\$35,256.54	\$52,358.17	\$17,957.99	\$53,412.38	\$35,460.67	\$35,370.80	\$36,022.11	\$56,467.81	\$500,240.04	-\$34,548.09
50100	Payroll Tax Expense	\$ 8,000.00	\$ 1,589.53	\$1,221.14	\$991.74	\$1,001.87	\$1,042.86	\$1,492.47	\$509.78	\$1,447.00	\$742.36	\$770.08	\$676.55	\$824.03	\$12,309.41	-\$4,309.41
50150	State Retirement	\$ 120,000.00	\$ 11,672.16	\$7,730.51	\$6,913.85	\$6,825.18	\$6,762.96	\$10,333.62	\$3,495.01	\$11,322.05	\$8,440.44	\$8,290.75	\$8,374.56	\$13,040.20	\$103,201.29	\$16,798.71
50175	AXA Retirement Plan	\$ 8,000.00	\$ 879.18	\$704.74	\$529.88	\$523.88	\$523.40	\$790.98	\$262.20	\$762.18	\$571.40	\$541.88	\$658.76	\$750.72	\$7,499.20	\$500.80
50200	Insurance General LWCC	\$ 41,534.00	\$ 10,383.50	\$0.00	\$0.00	\$10,383.50	\$0.00	\$0.00	\$10,020.50	\$0.00	\$0.00	\$10,020.50	\$0.00	\$0.00	\$40,808.00	\$726.00
50300	Insurance Health	\$ 60,000.00	\$ 5,157.11	\$5,157.11	\$18,194.06	\$3,769.70	\$3,580.79	\$3,580.79	\$3,643.76	\$3,688.19	\$3,649.94	\$4,169.30	\$4,063.56	\$4,063.56	\$62,717.87	-\$2,717.87
50400	Employee Medical Misc.	\$ 1,000.00	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$35.00	\$0.00	\$308.00	\$21.89	\$471.00	\$248.83	\$110.00	\$1,194.72	-\$194.72
50500	Employee Bank Charges	\$ 500.00	\$ 24.00	\$24.00	\$0.00	\$138.00	\$0.00	\$22.00	\$76.50	\$24.00	\$24.00	\$84.00	\$22.00	\$0.00	\$438.50	\$61.50
57000	Storm Response	\$ -	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
58500	Uniform Expense	\$ 4,000.00	\$ 926.00	\$2,623.88	\$0.00	\$955.75	\$113.90	\$486.22	\$0.00	\$327.70	\$0.00	\$0.00	\$0.00	\$0.00	\$5,433.45	-\$1,433.45
		\$ 708,725.95	\$ 88,625.68	\$ 67,408.72	\$ 61,701.13	\$ 58,518.31	\$ 47,280.45	\$ 69,099.25	\$ 35,965.74	\$ 71,291.50	\$ 48,910.70	\$ 59,718.31	\$ 50,066.37	\$ 75,256.32	\$733,842.48	-\$25,116.53
Fire Protection																
60000	Fuel	\$ 10,000.00	\$ 966.08	\$1,016.09	\$100.98	\$1,046.09	\$977.58	\$2,014.78	\$0.00	\$2,097.40	\$0.00	\$825.78	\$1,908.42	\$698.00	\$11,651.20	-\$1,651.20
60100	Insurance - Fleet	\$ 20,476.00	\$ -	\$5,119.00	\$0.00	\$896.00	\$5,119.00	\$0.00	\$0.00	\$5,645.00	\$0.00	\$0.00	\$4,033.00	\$0.00	\$20,812.00	-\$336.00
60200	Miscellaneous	\$ -	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
60300	R & M Communication	\$ 1,000.00	\$ -	\$1,190.85	\$0.00	\$0.00	\$310.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,501.21	-\$501.21
60400	R & M Fleet	\$ 7,000.00	\$ 350.26	\$397.70	\$427.44	\$905.15	\$247.51	\$312.60	\$634.15	\$582.32	\$87.38	\$839.64	\$615.41	\$718.34	\$6,117.90	\$882.10
60500	Training - Fire Protection	\$ 7,500.00	\$ 3,500.00	\$0.00	\$0.00	\$0.00	\$135.00	\$420.52	\$0.00	\$0.00	\$75.00	\$0.00	\$3,651.05	\$55.00	\$7,836.57	-\$336.57
60600	Turnout Gear	\$ -	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
60800	R&M FF Equipment	\$ 500.00	\$ 24.82	\$0.00	\$83.68	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$108.50	\$391.50
		\$ 46,476.00	\$ 4,841.16	\$ 7,723.64	\$ 612.10	\$ 2,847.24	\$ 6,789.45	\$ 2,747.90	\$ 634.15	\$ 8,324.72	\$ 162.38	\$ 1,665.42	\$ 10,207.88	\$ 1,471.34	\$48,027.38	-\$1,551.38
Medical Expenses																
70000	Medical Supplies	\$ 500.00	\$ -	\$0.00	\$160.49	\$186.68	\$0.00	\$490.46	\$168.21	\$129.50	\$0.00	\$0.00	\$297.29	\$0.00	\$1,432.63	-\$932.63
70100	R & M Medical Equipment	\$ -	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$168.21	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$168.21	\$331.79
70200	Training Medical Equipme	\$ -	\$ -	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		\$ 500.00	\$ -	\$ -	\$ 160.49	\$ 186.68	\$ -	\$ 490.46	\$ 336.42	\$ 129.50	\$ -	\$ -	\$ 297.29	\$ -	\$1,600.84	-\$600.84

