



St. Tammany Fire District 12

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BOARD OF COMMISSIONERS SPECIAL MEETING MINUTES JULY 15, 2016

CALL TO ORDER:

3:15PM.

INVOCATION:

The meeting opened with an invocation by Chairman Strain, followed by the *Pledge of Allegiance*.

ROLL CALL:

Commissioners in attendance: Chairman Susan Strain, Secretary Sonny Schwing, and Treasurer Ron Garrity.

Commissioner absent: Vice-Chairman Steve Swanton.

A quorum was present.

Administrative Staff also in attendance: Fire Chief Stephen Krentel and Chief of Operations Mike Haley.

Invited Guest in attendance: Attorney Troy Ingram.

ADOPTION OF AGENDA:

Chairman Strain asked if there were any revisions to the Agenda. There were none. A motion was made by Secretary Schwing to accept the Agenda as written. Treasurer Garrity seconded the motion. There was no public comment. The motion passed unanimously.

OLD BUSINESS:

There was none.

NEW BUSINESS:

Chief Krentel introduced attorney Troy Ingram who is working as Special Counsel to help the District with its upcoming millage issue.

Mr. Ingram made the following announcement: **St. Tammany Fire Protection District No. 12 will set and levy its millage at a Special Public Meeting to be held immediately following the Special Public Hearing on Thursday, August 18, 2016 at 6:00 PM, at the Parish Council Chambers, 21490 Koop Drive; Mandeville, Louisiana.**

PUBLIC COMMENTS:

Mr. Ingram stated that he gave the Commissioners the requested opinion on Mrs. Thompson's donated property on Hwy. 1078.

ADJOURN:

A motion was made by Secretary Schwing to adjourn the meeting. Treasurer Garrity seconded the motion. The motion passed unanimously. Meeting adjourned at 3:28PM.

Minutes transcribed by Rebecca Dougherty

Approved:


Susan Strain, Chairman

7/21/16
Date