



# St. Tammany Fire District 12

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[www.FD12.org](http://www.FD12.org)

## BOARD OF COMMISSIONERS SPECIAL PUBLIC HEARING/MEETING MINUTES ST. TAMMANY PARISH COUNCIL CHAMBERS JULY 28, 2016

### **PUBLIC HEARING CALL TO ORDER:**

7:45PM.

### **INVOCATION:**

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

### **ROLL CALL:**

Commissioners in attendance: Chairman Susan Strain, Vice-Chairman Steve Swanson, and Secretary Sonny Schwing.

Commissioner absent: Treasurer Ron Garrity.

A quorum was present; however, a super-majority was not present to conduct the business at hand.

Administrative Staff also in attendance: Fire Chief Stephen Krentel, Chief of Operations Mike Haley, Chief of Prevention Kris Hines, and Comptroller Sarah Modisett.

Invited Guest in attendance: Attorney Troy Ingram.

### **PUBLIC HEARING:**

Chairman Strain stated that due to the untimely passing of Commissioner Joe Mitternacht, the District did not have enough Commissioners present to conduct the public hearing, and 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 HEARING ADJOURNS:**

A motion was made by Secretary Schwing to adjourn the hearing. Vice-Chairman Swanson seconded the motion. The motion passed unanimously. Public Hearing adjourned at 7:50PM.

**PUBLIC MEETING CALL TO ORDER:**

7:50PM.

**ROLL CALL:**

Commissioners in attendance: Chairman Susan Strain, Vice-Chairman Steve Swanson, and Secretary Sonny Schwing.

Commissioner absent: Treasurer Ron Garrity.

A quorum was present; however, a super-majority was not present to conduct the business at hand.

Administrative Staff also in attendance: Fire Chief Stephen Krentel, Chief of Operations Mike Haley, Chief of Prevention Kris Hines, and Comptroller Sarah Modisett.

Invited Guest in attendance: Attorney Troy Ingram.

**PUBLIC MEETING:**

Chairman Strain stated that due to the untimely passing of Commissioner Joe Mitternight, the District did not have enough Commissioners present to conduct the public meeting, and 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 MEETING ADJOURNS:**

A motion was made by Secretary Schwing to adjourn the meeting. Vice-Chairman Swanson seconded the motion. The motion passed unanimously. Public Meeting adjourned at 7:55PM.

*Minutes transcribed by Rebecca Dougherty*

Approved:



Susan Strain, Chairman



Date