



19375 Highway 36
Covington, LA 70433
Bus. (985) 892-5161
www.FD12.org

BOARD OF COMMISSIONERS REGULAR PUBLIC MEETING VIA ZOOM MINUTES MAY 21, 2020

CALL TO ORDER:

5:02 PM.

INVOCATION:

The meeting opened with an invocation by Chief Bilich, followed by the *Pledge of Allegiance*.

ROLL CALL:

Commissioners in attendance: Vice-Chairman Ryan Munsey, Secretary/Treasurer Ron Garrity (audio issues – listening only), Commissioner Nino Covington, and Commissioner Jimmy Holden.

Commissioner Absent: Chairman Steve Swanson.

A quorum was present.

Administrative Staff also in attendance: Fire Chief Terry Stuard, Chief of Operations Kevin Adams, Chief of Administration Jason Bilich, Communications Supervisor Katherine Dickens, District Chief Terry Peyton, and Captain Ollie Brumfield.

Invited Guests: Mark Waniewski, PMI, and Attorney Troy Ingram.

ADOPTION OF AGENDA:

Vice-Chairman Munsey presented the Agenda and asked if there were any revisions. There were none. A motion was made by Commissioner Holden to adopt the Agenda as written. Commissioner Covington seconded the motion. There was no public comment. The motion passed unanimously.

MINUTES:

Regular Meeting Minutes from March 12, 2020, and Special Meeting Minutes from April 16, 2020, were presented. Vice-Chairman Munsey asked if any revisions were needed. There were none. A motion was made by Commissioner Holden to approve the Minutes as written. Commissioner Covington seconded the motion. There was no public comment. The motion passed unanimously.

PUBLIC COMMENTS:

There were none.

STAFF REPORT:

A motion was made by Commissioner Holden to dispense with reading the Staff Report. Commissioner Covington seconded the motion. There was no public comment. The motion passed unanimously.

FINANCIALS:

The financials were presented. A motion was made by Commissioner Holden to accept the financials. Commissioner Covington seconded the motion. There was no public comment. The motion passed unanimously.

OLD BUSINESS:

There was none.

NEW BUSINESS:

Resolution 2020-008: Vice-Chairman Munsey stated that a Resolution was needed to approve the Louisiana Compliance Questionnaire that is a required part of the District’s annual audit, and was prepared by Staff. A motion was made by Commissioner Holden to approve Resolution 2020-008 relating to the Approval of the Louisiana Compliance Questionnaire for Fire District 12. Commissioner Covington seconded the motion. There was no public comment. The motion passed unanimously.

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 July 16, 2020, at 6:00 PM, at the Parish Council Chambers, 21490 Koop Drive; Mandeville, Louisiana.

2020 is a Reassessment Year and per law, all millages must be rolled back and then rolled forward if applicable. For the District to set the millages for 2021, the Board of Commissioners will need to hold the Special Meeting on July 16, 2020, at the Parish Council chambers. There will be a Public Hearing before the Special Meeting where members of the public can speak to the Commissioners regarding their intent to roll its millages forward. The Special Meeting will commence immediately following the Public Hearing. At the Special Meeting, the Commissioners will vote to roll back its millages. Then they will vote to roll forward the millages to the maximum amount allowed by law. Finally, they will vote to set the millage that was renewed at the end of 2019. The approximate rollup amount is \$279,000.

ADJOURN:

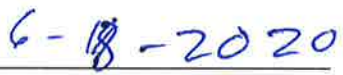
The meeting notice was posted on the front door of District Headquarters and the District’s website, as per law. Information as to how to join the Zoom meeting was listed on the meeting notice. Chief Stuard informed the three District Chiefs about the Zoom meeting and told them to pass the information to their personnel. There were no members of the public who joined the Zoom meeting while it was in progress.

A motion was made by Commissioner Holden to adjourn the meeting. Commissioner Covington seconded the motion. There was no public comment. The motion passed unanimously. Meeting adjourned at 5:27 PM.

Approved:



Ryan Munsey, Vice-Chairman



Date