



**BOARD OF COMMISSIONERS
REGULAR PUBLIC MEETING MINUTES
DECEMBER 9, 2021**

CALL TO ORDER:

5:09 PM.

INVOCATION:

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

ROLL CALL:

Commissioner in attendance: Vice-Chairman Lenny Thompson, Secretary/ Treasurer Ron Garrity, and Commissioner Jimmy Holden.

A quorum was present.

Commissioners absent: Chairman Ryan Munsey and Commissioner Nino Covington.

Administrative Staff also in attendance: Fire Chief Terry Stuard, Chief of Operations Kevin Adams, Chief of Administration Jason Bilich, District Chief Terry Peyton, and Captain Katlin Gassen.

ADOPTION OF AGENDA:

Vice-Chairman Thompson 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. Secretary/ Treasurer Garrity seconded the motion. There was no public comment. The motion passed unanimously.

MINUTES:

Budget Hearing and Regular Meeting Minutes from November 18, 2021, were presented. Vice-Chairman Thompson asked if any revisions needed to be made. There were none. A motion was made by Commissioner Holden to approve the Minutes as written. Secretary/Treasurer Garrity seconded the motion. There was no public comment. The motion passed unanimously.

STAFF REPORT (ATTACHED):

A motion was made by Commissioner Holden to dispense with the reading of the Staff Report. Secretary/Treasurer Garrity 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. Secretary/Treasurer Garrity seconded the motion. Comments: Approximately \$500,000 of the District's 2022 *ad valorem* tax has been deposited already. The motion passed unanimously.

OLD BUSINESS

There was none.

NEW BUSINESS

Resolution 2021-014:

A motion was made by Commissioner Holden to table Resolution 2021-014 relating to the Nomination and Election of Officers for District No. 12 until the January 2022 Board of Commissioners, as all the commissioners are not in attendance today. Secretary/Treasurer Garrity seconded the motion. There was no public comment. The motion passed unanimously.

Resolution 2021-015:

A motion was made by Secretary/Treasurer Garrity to approve Resolution 2021-015 relating to the Approval of the 2022 BOC Regular Meeting Schedule for District No. 12. Commissioner Holden seconded the motion. There was no public comment. The motion passed unanimously.

Resolution 2021-016:

A motion was made by Commissioner Holden to approve Resolution 2021-016 relating to the Approval of the 2021 Audit Engagement for District No. 12. Secretary/Treasurer Garrity seconded the motion. There was no public comment. The motion passed unanimously.

5:20 PM – Chairman Munsey and Commissioner Covington arrived at the meeting; they were delayed by traffic.

Resolution 2021-014:

A motion was made by Commissioner Holden to untable Resolution 2021-014. Secretary/Treasurer Garrity seconded the motion. There was no public comment. The motion passed unanimously.

A motion was made by Commissioner Holden to keep all officer positions the same for 2022 as follows:

Chairman – Ryan Munsey

Vice-Chairman – Lenny Thompson

Secretary/Treasurer – Ron Garrity

and approve Resolution 2021-014 relating to the Nomination and Election of Officers for District No. 12. Secretary/Treasurer Garrity seconded the motion. There was no public comment. The motion passed unanimously.

Public Comments:

There were none.

ADJOURN:

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

Approved:



Lenny Thompson, Vice-Chairman

1/20/22

Date



Staff Report December 2021

Fire Chief

- One employee remains on extended sick leave.
- District Chief Brad Boogaerts commended several employees for their work during some recent medical calls. More information is available in your packet.
- The District's insurance company attorney will give an update on pending litigation at the January 2022 BOC meeting.
- Open Enrollment is complete for all employees.

Operations

- **FD12 November 2021 Total Calls – 238**
 - See Attached Report
- **FD12 November 2021 Fuel Consumption**
 - Diesel – 1,120 Gallons
 - Gasoline – 213 Gallons
- Harper Metal Building Services have been contracted to perform the Hurricane Ida repairs at Station 122. They were the lowest bid, coming in at \$14,840.00.
- Chief Adams is still trying to acquire contractor bids to fix the storm damage at Station 124.
- There are currently no major issues with any of the District's equipment.

Fire Prevention/Community Relations

- The District has partnered with Toys for Tots to help gather toys for the community.
- Suppression personnel will be participating in Santa Claus parades in the District's subdivisions instead of *Christmas in the Firehouse* this year. They are currently scheduled in the Lake Ramsey and Crestwood neighborhood parades.
- Chief Brumfield attended a 3-day youth fire-starter class in Slidell.
- Station 125's Captains received their preplans; the respective District Chiefs receive emails on their progress. A-Shift has completed 0 out of 31, B-Shift has completed 23 out of 31, and C-Shift has completed 19 out of 29; they have until December 31, 2021 to complete their preplans.

Training

- All suppression personnel completed company training throughout the month as assigned.
- EMT class is ongoing.
- Company officers completed 5.5 hours of training focusing on leadership, PIAL requirements, and documentation.
- Several companies participated in a hazardous materials response drill at Diversified Foods in conjunction with Fire District 4, Fire District 6, Fire District 13, Covington Fire Department, Acadian Ambulance, and Louisiana State Police.
- Annual SCBA flow testing and fit testing have been completed.

December 4, 2021

RE: Incident #2521 11/13/2021

Chief Adams,

I just wanted to commend Captain Anthony Parker and Operator Joe Palmer for their work on a medical call which was dispatched as a fall but upgraded to an unresponsive patient. Captain Parker and Operator Palmer began CPR immediately in a very restricted bedroom space. AASI would arrive on scene during the incident and ultimately the patient regained a pulse with no breathing. The ROSC is a big accomplishment when a patient is initially unresponsive with no breathing and no pulse. The past medical history of the patient and his age were factors working against him and it is unknown if the patient recovered. Regardless, Engine 125's crew performed well in adverse conditions and provided the patient with the best chance to recover from the incident.

Sincerely,

Brad Boogaerts

December 4, 2021

RE: Incident #2634 11/28/2021

Chief Adams,

I just wanted to commend Captain Clayton Cawyer and Operator Patrick Gnau for their work on a medical call involving an unresponsive patient. Captain Cawyer and Operator Gnau quickly assessed that the patient was pulseless and apneic. CPR was started immediately and the crew worked well together to apply the LUCAS and began ventilations. AASI arrived on scene a short while later to continue care. The patient did regain a pulse on scene and I believe that is a direct result of care provided before AASI's arrival. I am currently unaware of the patient's disposition, but Engine 124's crew delivered care that gave the patient the best chance for a positive outcome.

Sincerely,

Brad Boogaerts

Rebecca Dougherty

From: Hunter, Nathan L (Nate) MAJ USARMY 4 SFA BDE (USA)
<nathan.l.hunter2.mil@army.mil>
Sent: Wednesday, December 8, 2021 1:03 PM
To: Human Resources
Subject: THANK YOU!!

My wife and two year old son is down from Ft. Carson, Co visiting family in the area this week and my son LOVES firetrucks; we watch them on YouTube every night. Today my wife seen one of your district 12 trucks in a parking lot and she stopped and asked if my son could look around. The Fireman went ABOVE and BEYOND and gave my son an UNFORGETTABLE tour/experience of the firetruck along with some pictures to capture the memory. I was unable to accompany them for this trip due to our mission, or I would personally stop by and thank you, as this email cannot display my gratitude enough! Please relay my gratitude to that Fireman and all of your team for your service in protecting the St. Tammany parish community and putting your lives in danger on a daily basis doing what you do. I am truly and humbly grateful.

Respectfully,

Nathan L. Hunter
MAJ, FA50
Force Management Officer

4th Security Force Assistance Brigade
1890 Irwin Dr, Bldg 1048
Fort Carson, CO 80913-4176

E-mail: nathan.l.hunter2.mil@army.mil
SIPR E-mail: nathan.l.hunter2.mil@mail.smil.mil

4th SFAB – <http://www.carson.army.mil/units/4sfab.html>
Fort Carson – <http://carson.army.mil/>

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St. Tammany Fire District 12

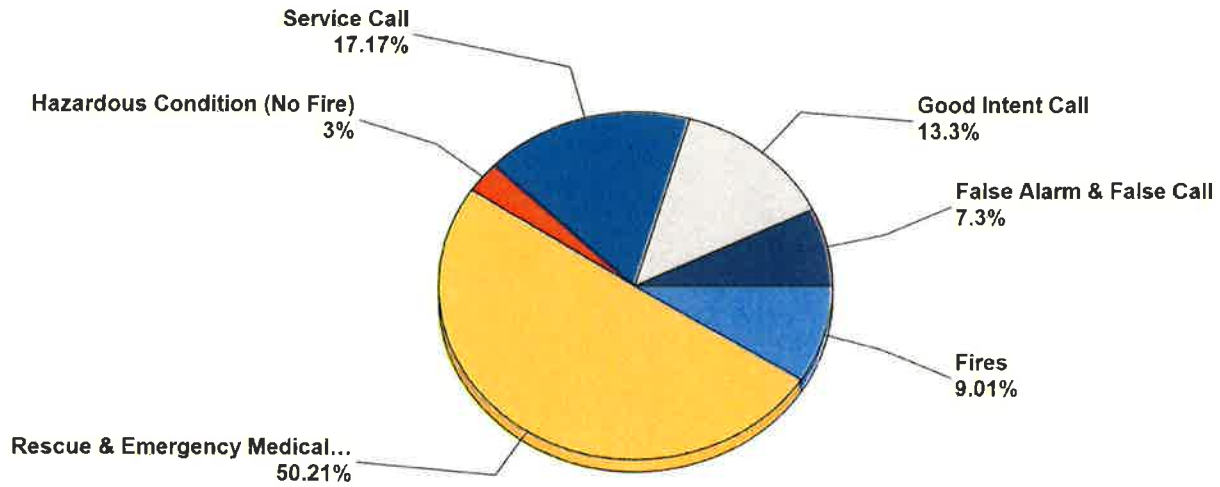
Covington, LA

This report was generated on 12/8/2021 1:36:59 PM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 11/01/2021 | End Date: 11/30/2021



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	21	9.01%
Rescue & Emergency Medical Service	117	50.21%
Hazardous Condition (No Fire)	7	3%
Service Call	40	17.17%
Good Intent Call	31	13.3%
False Alarm & False Call	17	7.3%
TOTAL	233	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Detailed Breakdown by Incident Type

INCIDENT TYPE	# INCIDENTS	% of TOTAL
111 - Building fire	1	0.43%
114 - Chimney or flue fire, confined to chimney or flue	1	0.43%
131 - Passenger vehicle fire	1	0.43%
141 - Forest, woods or wildland fire	6	2.58%
142 - Brush or brush-and-grass mixture fire	9	3.86%
143 - Grass fire	1	0.43%
151 - Outside rubbish, trash or waste fire	1	0.43%
154 - Dumpster or other outside trash receptacle fire	1	0.43%
311 - Medical assist, assist EMS crew	39	16.74%
321 - EMS call, excluding vehicle accident with injury	51	21.89%
322 - Motor vehicle accident with injuries	11	4.72%
323 - Motor vehicle/pedestrian accident (MV Ped)	1	0.43%
324 - Motor vehicle accident with no injuries.	14	6.01%
356 - High-angle rescue	1	0.43%
412 - Gas leak (natural gas or LPG)	2	0.86%
424 - Carbon monoxide incident	1	0.43%
445 - Arcing, shorted electrical equipment	4	1.72%
510 - Person in distress, other	3	1.29%
511 - Lock-out	1	0.43%
553 - Public service	13	5.58%
554 - Assist invalid	16	6.87%
561 - Unauthorized burning	7	3%
611 - Dispatched & cancelled en route	16	6.87%
622 - No incident found on arrival at dispatch address	7	3%
631 - Authorized controlled burning	2	0.86%
632 - Prescribed fire	1	0.43%
651 - Smoke scare, odor of smoke	5	2.15%
711 - Municipal alarm system, malicious false alarm	3	1.29%
731 - Sprinkler activation due to malfunction	1	0.43%
735 - Alarm system sounded due to malfunction	1	0.43%
743 - Smoke detector activation, no fire - unintentional	2	0.86%
744 - Detector activation, no fire - unintentional	3	1.29%
745 - Alarm system activation, no fire - unintentional	6	2.58%
746 - Carbon monoxide detector activation, no CO	1	0.43%
TOTAL INCIDENTS:	233	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



Page Overview

Discovery

 Post reach	8,380
 Post engagement	620
 New Page Followers	20

Interactions

 Reactions	117
 Comments	11
 Shares	68
 Photo Views	152
 Link Clicks	13

Other

 Hide All Posts	1
 Unfollows	0