



# BAYOU CANE FIRE DEPARTMENT

**KENNETH P. HIMEL, JR., FIRE CHIEF**  
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## OFFICE OF THE DISTRICT BOARD NICHOLAS HEBERT MINUTES

### REGULAR BOARD MEETING June 14, 2021

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met at the main station on Monday, June 14, 2021 at 11:30 AM.

The Chairman, Nick Hebert called the meeting to order at 11:30 a.m. Upon roll call by Angela Hidalgo, the following Commissioners were present: Nick Hebert, Jacob Rhodes, Robert Page, Travis Gravois, and Hayward Sims. Ed Lawson and Suzanne Carlos were recorded as absent. Others in attendance were Ken Himel, Kenny Hill, Kay Hebert, Gregory Boudreaux, Mike Palmer, Mike Delaune, Brian Boudreaux, Sonja Labat, Angela Hidalgo, and Patty Floyd.

Motion by Mr. Gravois, seconded by Mr. Page to approve the minutes of May 10, 2021 meeting. Motion passed.

No one from the public addressed the board.

Under Fire Chief's report, there have been 5 commercial renovations and 159 calls for the month of May, with 761 calls year-to-date. Implementation of the ESO Software is ongoing; the Training module is currently being used, the Inspection/Occupancy is underway, and the Scheduling module is in the test phase. Inventory module will be implemented soon. For concrete repairs, the certificate of substantial completion has been signed. Fire hydrant work is moving along quickly. Chief Himel briefly discussed the October ballot and some needed changes on the Firefighters' Retirement Board and will keep the board members updated as these topics progress.

Motion by Mr. Page, seconded by Mr. Rhodes to accept the Financial Reports as presented. Motion passed.

Motion by Mr. Sims, seconded by Mr. Gravois to adjourn the meeting at 11:45 a.m. Motion passed. The next regular scheduled meeting is Monday, July 12, 2021 at 11:30 a.m.

A handwritten signature in blue ink, appearing to read "TMB".

Travis Gravois, Secretary

A handwritten signature in blue ink, appearing to read "Angela Hidalgo".

Angela Hidalgo, Accountant