



# **BAYOU CANE FIRE DEPARTMENT**

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

## **MINUTES**

### **REGULAR BOARD MEETING** **April 18, 2022**

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, April 18, 2022 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, Robert Page, Ed Lawson, Suzanne Carlos, Travis Gravois, Jacob Rhodes. Hayward Sims was recorded as absent. Others in attendance were Ken Himel, Kenny Hill, Kay Hebert, Gregory Boudreaux, Mike Palmer, Mike Delaune, Brian Boudreaux, Ray Husher, Angela Hidalgo, and Dana Schwab.

Motion by Mr. Page, seconded by Mr. Gravois to approve the minutes of March 14, 2022 meeting. Motion passed.

Under Public Comments, none.

New Business, motion by Mr. Page, seconded by Mr. Gravois to approve the resolution to adopt the 2022 millage rate. Motion passed.

Chief Himel discussed purchasing two new vehicles on state contract. Motion by Mr. Lawson, seconded by Mr. Gravois to authorize the purchase of new trucks on state contract up to \$90k. Motion passed.

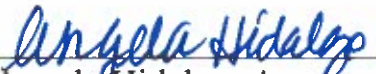
Old Business, motion by Mr. Gravois, seconded by Mr. Lawson to appoint Mr. Ray Husher to serve on the Bayou Cane Fire Protection District Civil Service Board. Motion passed.

Fire Chief's Report, Chief Himel discussed there have been an increase in permits due to renovations since Hurricane Ida; 173 calls for the Month of March, with 556 calls date (56 were EMS calls) for 2022. LWCC dividends were received in the amount \$115,699.28. Finally, he welcomed the new EMS Chief, Toby Henry.

A motion by Mr. Page, seconded by Mr. Lawson to accept the financial statements as presented. Motion passed.

Motion by Mr. Lawson, seconded by Mr. Gravois to adjourn the meeting at 12:14 p.m. Motion passed. The next regular scheduled meeting is Monday, May 9, 2022 at 11:30 a.m.

  
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Travis Gravois, Secretary

  
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Angela Hidalgo, Accountant