



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 February 14, 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, February 14, 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 (11:40), , Travis Gravois, Jacob Rhodes, and Hayward Sims. Suzanne Carlos was 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. Page, seconded by Mr. Gravois to approve the minutes of January 10, 2022 meeting. Motion passed.

Under Public Comments, none.

New Business, motion by Mr., Page, seconded by Mr. Rhodes to authorize the resolution to levy the tax millage from the Special Election held on November 13, 2021. Motion passed.

Old Business, motion by Mr. Gravois, seconded by Mr. Page to approve the minutes of the December 13, 2021 meeting. Motion passed.

Chief Himel discussed the recent meetings of the Administration and TPCG Legal regarding EMS Services. Chief Himel will be advertising for a Director of EMS services, which the application period closed on March 4. Chairman Hebert noted the EMS services will be run with the same standards as the Bayou Cane Fire Department; several letters of support were received from local agencies/departments.



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FEMA work is ongoing, with several meetings between the consultants and FEMA representatives.

Fire Chief's Report, Chief Himel discussed there were 6 commercial permits, 70 smoke detector installations, and 212 calls to date for 2022. A grant is being pursued for carbon monoxide detectors, and there have been 8 fire investigations since December 2021, all non-fatal.

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

Motion by Mr. Lawson, seconded by Mr. Rhodes to adjourn the meeting at 12:05 p.m. Motion passed. The next regular scheduled meeting is Monday, March 14, 2022 at 11:30 a.m.

A handwritten signature in black ink, appearing to be "T. Gravois", written over a horizontal line.

Travis Gravois, Secretary

A handwritten signature in blue ink, appearing to be "Angela Hidalgo", written over a horizontal line.

Angela Hidalgo, Accountant