



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
June 13, 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, June 13, 2022, at 11:30 AM.

The Chairman, Nick Hebert called the meeting to order at 11:36 a.m. Upon roll call by Angela Hidalgo, the following Commissioners were present: Nick Hebert (11:40 a.m.), Robert Page, Ed Lawson, Suzanne Carlos, Travis Gravois, Jacob Rhodes (11:58 a.m.). Hayward Sims was recorded as absent. Others in attendance were Ken Himel, Kenny Hill, Gregory Boudreaux, Mike Palmer, Angela Hidalgo, and Patty Floyd.

Motion by Mrs. Carlos seconded by Mr. Lawson to approve the minutes of April 18, 2022, meeting. Motion passed.

Under Public Comments, none.

New Business, motion by Mr. Lawson, seconded by Mrs. Carlos to approve the purchase of a Life Pack cardiac 12-lead monitor in the amount of \$16,666.67. Motion passed.

Chief Himel discussed purchasing replacement radios. A motion by Mr. Lawson, seconded by Mrs. Carlos to spend approximately \$18k for new radios. Motion passed.

Old Business, motion by Mr. Page, seconded by Mr. Lawson to authorize Chief Himel to execute the Community Disaster Loan Resolution, and for him to sign all necessary paperwork in connection with the application, and to come back before the board prior to disbursement of funds. Motion passed.


Fire Chief's Report, Chief Himel discussed there have been approximately 11 permits due to renovations since Hurricane Ida: 177 calls for the Month of May, with 831 calls to date for 2022. Chief also noted that the \$600k for House Appropriations Bill has passed in the Legislature, and extended gratitude for State Representative Jerome Zeringue. This funding is allocated for the purchase of new ambulances and ambulatory equipment.

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

Motion by Mr. Page, seconded by Mr. Rhodes to adjourn the meeting at 12:10 p.m. Motion passed. The next regular scheduled meeting is Monday, July 11, 2022, at 11:30 a.m.



Travis Gravois, Secretary



Angela Hidalgo, Accountant