



BAYOU CANE FIRE DEPARTMENT

KENNETH P. HIMEL, JR., FIRE CHIEF
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OFFICE OF THE DISTRICT BOARD

NICHOLAS HEBERT

BOARD CHAIRMAN

MINUTES

June 12, 2023

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 12, 2023, 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, Suzanne Carlos, Travis Gravois, Jacob Rhodes and Hayward Sims. Ed Lawson was recorded as absent. Others in attendance were Kay Hebert, Chris Melancon, Tim Guidry, Louis Eschete, Adam Schmitt, Mike Palmer, Brian Boudreaux, Greg Boudreaux, Kenny Hill, Ken Himel, Toby Henry, Dana Schwab, Sonja Labat, and Angela Hidalgo.

Motion by Mrs. Carlos, seconded by Mr. Rhodes, to approve the minutes of the May 15, 2023, meeting. Motion passed.

Under Public Comments, none.

Old Business, none.

New Business, Pernell Pellegrin presented the 2022 Audit Report. Motion by Mr. Page, seconded by Mr. Gravois, to accept the audit report as presented. Motion passed.

Motion by Mr. Gravois, seconded by Mrs. Carlos, to increase the capitalization threshold to \$5,000. Motion carried.

Staff Reports, there were 165 calls for the month of May, and 870 calls year-to-date. Chief Himel reported that 83% of those calls were EMS calls, and other statistics on calls. There were four new permits for the month of May. Chief Hill noted that the District received \$850k from the State Legislative Session for the Training Tower.

Financial Report, Motion by Mr. Page, seconded by Mr. Rhodes, to accept the financial report as presented. Motion carried.

Under Board Member Comments, the staff was commended on the positive feedback from the public.

Motion by Mr. Rhodes, seconded by Mr. Gravois to adjourn the meeting at 11:56 a.m. Motion passed. The next regular scheduled meeting is Monday, July 10, 2023, at 11:30 a.m.



Travis Gravois, Secretary



Angela Hidalgo, Accountant