



St. Tammany Parish Fire Protection District No. 11  
Board of Commissioners  
Minutes of the Meeting on June 12, 2018  
Fire Chief Jack Dockery

**ROLL CALL**

Don Thanars – Absent  
Russell Lindsey - Present  
Emile Lombard - Present  
Floyd Trascher – Present  
Michele Blackwell - Present

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**MINUTES**

Mrs. Blackwell asked, everybody can be seated. Has everybody read and approved the minutes from the May 8<sup>th</sup> meeting?

Mr. Lombard said, I didn't have a problem with any of it.

Mr. Trascher said, I looked them over, the minutes seem to be in order. I wasn't able to read verbatim but all the objects that were discussed were in there and I would move that we approve them with the video governing.

Mr. Lombard said, I will second that.

Mrs. Blackwell asked, Mr. Lombard, how do you vote?

Mr. Lombard said, yes.

Mrs. Blackwell asked, Mr. Russell, how do you vote?

Mr. Lindsey said, yes.

Mrs. Blackwell asked, Mr. Floyd, how do you vote?

Mr. Trascher said, yes.

Mrs. Blackwell said, motion carries. We will move on to the Financial Report, Chief Dockery?

Chief Dockery said, for the month of May, our target projection is 42%. Ad Velorem, we have collected 99.95% and we are still collecting so, we have gathered what we budgeted for it. Checkbook and CD Interest, we gathered 98.44%. Training Services, that's the category that I asked Moyle to put in for our, when we put on classes, we charge people for them. That's where the money would go. I am looking to do an amended budget around August. So, when that happens, we will transfer monies elsewhere into training. That way, and LWCC which is number 11, for \$29,300, we will put that money into the budget to show correctly.

Mr. Trascher said, Chief Dockery, just one question where we have on here, the training services.

Chief Dockery said, yes.

Mr. Trascher said, the \$11,000, that's what we billed?

Chief Dockery said, that's what we took in.

Mr. Trascher said, that's what we have taken in so, we don't have the expenses for the training.

Chief Dockery said, the expenses came out of the Training budget itself. That's roughly \$5,000, that was the expenses. So, that will help...

Mr. Trascher said, so, when you amend the budget, we may be able to put the two of them together.

Chief Dockery said, yes.

Mr. Trascher said, so we know, ok, thank you.

Chief Dockery said, that's just a category to where, when we take in money, I have a spot to put it.

Mr. Trascher said, you have a spot to put it.

Chief Dockery said, yes. Everything else looks to be in line for reoccurring budgets. The telephone, there again, we will address when we amend the budget but, as of every other line item that is reoccurring, we are on track. Not to jump around too much, EMS services, number 10, we are still on track this month with 44.96%. So, we are still ahead roughly by 3% and which is great. As of that, everything else seems to be within range for the reoccurring.

Mr. Trascher said, just one other question on the 6478, Firefighter Equipment and Supplies. Was that a major purchase on the front end?

Chief Dockery said, yes, that was. We bought roughly, 9 sets of gear to replace old gear we have so, that was roughly \$9,000 right up front and then we purchased equipment for the trucks to get them to standard for the PIAL that's coming in October.

Mr. Trascher said, so that expense is not necessarily, it will just play downward now.

Chief Dockery said, yes. That's not reoccurring.

Mr. Trascher said, ok. Thank you.

Mrs. Blackwell asked, is there anything else for the financial report?

Chief Dockery said, I have nothing else for that.

Mr. Lombard said, I'm good.

Mrs. Blackwell asked, Mr. Russell, are you good?

Mr. Lindsey said, I'm good.

Mrs. Blackwell said, ok, we will move on to EMS, I'm sorry, Chief's Report.

## CHIEF'S REPORT/EMS REPORT – Chief Jack Dockery

Chief Dockery said, alright, for the month of May, 2018

EMS	54
MVA	5
VEHICLE FIRE	1
BUILDING FIRE (Mutual aid with Fire District No. 1)	1
BRUSH/GRASS FIRES	3
SERVICE CALLS/GOOD INTENT	6
FALSE/CANCEL IN ROUTE	6
TOTAL	78

Chief Dockery said, I had Mr. Furman here last week to complete Act 774. This was the second part of the audit for the debit cards and fuel cards. So, he came to the office and we spent the whole day going through. Right now, he is actively working with our billing company for EMS to check the time frame between the call and when we receive bills in. So, once that is complete he will be completely done with it. He did ask to speak with a couple Board members, preferably the Chairperson and one or two others that doesn't make a quorum, just to go over a few things. So, if time could be made out for him before the next Board meeting, he is planning on coming to the following Board meeting in July to go over both the audit and Act 774.

Mr. Trascher asked, do you have a list of times that he would be available?

Chief Dockery said, I can most definitely check with him and get what works with him and I will email it to the Board and I will let you decide on who best fits to go in with him.

Mr. Trascher said, ok and we will have the Chair and who would be available at those times.

Chief Dockery said, yes.

Mr. Trascher said, ok.

Chief Dockery said, I don't know if I can bring this up now or, and we can bring it off the floor. I will leave this up to the Board. We had issue with one of our checks and it has to do with our operating account. So, is this something that we can bring up in (inaudible).

Mr. Trascher asked, does it require a resolution?

Chief Dockery said, it's a good possibility that it will require a resolution.

Mr. Trascher said, ok, if you want to make it as part of the Chief's report for information and if the Board has to take an action, we will have to open the agenda to introduce the resolution.

Chief Dockery asked, alright. You have one of the many papers that is in front of you. It has Frost written on the top of it.

Mr. Lombard said, yes.

Chief Dockery said, I received this the other day and I spoke with Mrs. Wynn at Hancock/Whitney. I even went to the website and looked at it and, long story short is, a check that was written out was photocopied online. Someone broke into a server and obtained a copy of the face of the check. Not that check that your looking at, that's a different one.

Mr. Lombard said, ok.

Chief Dockery said, so, after speaking with Mrs. Wynn, she gave two options. One option would be to monitor every check, every day that comes in and signs off. I would have to sign off every day on the daily bank statement or number two, she said would be the best and most cost effective, would be to close our operating account and open a new account with a new number. She said, that would best fit us since being we are such a small department. There would be really, no delay in services on that part. Instead of having to watch this account for who knows how long or if any...

Mr. Trascher said, in closing the account, are they going to furnish the new checks?

Chief Dockery said, yes, she said the checks don't cost anything. They would furnish the new checks.

Mr. Trascher said, so, really, there is no cost to the Board to transfer the account. The only thing would be is, we have to get with Moyle to let them know.

Chief Dockery said, yes, we would have to get with Moyle and they would go into their Quick Books and just freeze the account where it's at and start a new account in Quick Books.

Mr. Trascher said, and we were just made aware of this recently, right?

Chief Dockery said, yes. I actually spoke with her yesterday on it, I believe.

Mr. Trascher said, alright.

Mr. Lombard asked, did they write out any checks on our account?

Chief Dockery said, we have not seen any checks on anything that we have not written. We have not seen any but, they would still have access to the routing number on from check.

Mr. Trascher said, I think in the interest of expediting this matter, I would move that we open the agenda to act on our choosing of closing this account and reopening another.

Mr. Lombard said, I will second that.

Mrs. Blackwell asked, Mr. Lombard, how do you vote?

Mr. Lombard said, yes.

Mrs. Blackwell asked, Mr. Russell, how do you vote?

Mr. Lindsey said, yes.

Mrs. Blackwell asked, Mr. Trascher, how do you vote?

Mr. Trascher said, yes.

Mrs. Blackwell said, motion carries.

Mr. Trascher asked, is there any further discussion on the issue?

Mr. Lombard said, I don't have any.

Mr. Lindsey said, no.

Mr. Trascher said, I would, with the understanding I guess, with the understanding that the bank was going to cover the cost of the checks...

Chief Dockery said, yes.

Mr. Trascher said, and that there is no charge to transfer the account, I would move that we authorize the Chief to inform the bank that they are to close that account and reopen another one. Now, I understand it that we will not have to do new signature cards or...

Chief Dockery said, I did speak with her and she did request that we do new signature cards just because we have two new members on the Board also. This would be a great time...

Mr. Trascher said, to update.

Chief Dockery said, to update everything across the Board.

Mr. Lombard asked, you can bring them to the next meeting, the signature cards?

Chief Dockery said, I believe so, I need to obtain some information. She said if you are not, if you don't feel safe giving it to me, by all means, she can come to you or you can go to her.

Mr. Trascher said, if you can get her office address where we can meet her. That way some of the Board members, you may be able to stop by during the day and just take care of it.

Chief Dockery said, yes.

Mr. Trascher said, ok, so my motion is that we authorize the Chief to transfer these accounts, open a new account, at no cost from Hibernia.

Mr. Lombard said, second.

Mrs. Blackwell said, Mr. Lombard, how do you vote?

Mr. Lombard said, yes.

Mrs. Blackwell asked, Mr. Russell, how do you vote?

Mr. Lindsey said, yes.

Mrs. Blackwell asked, Mr. Floyd, how do you vote?

Mrs. Blackwell said, motion carries.

Mr. Trascher said, so, he will monitor the accounts daily until we get the new account online.

Chief Dockery said, yes.

Mr. Trascher said, sounds good, thank you, Chief.

Chief Dockery said, with that, that's all I have for the Chief's report. EMS Billing, we took in \$13,551.15, in the month of May. We are still on track with the normal budget of 44.25% I believe it was. I'm sorry, 44.96%. So, we are on track and everything seems to be flowing well through the system.

Mr. Trascher said, now, this is the income. The expenses on the ambulance is on the other report, we are still within the budget.

Chief Dockery said, yes.

Mrs. Blackwell said, ok, if there is no more on Chief's report or EMS Report, we will go to New Business.

## **NEW BUSINESS**

DISTRICT ADOPTS RESOLUTION CALLING FOR ELECTION – Chief Dockery

Chief Dockery said, I believe the resolution...

Mrs. Blackwell said, we have this one, Floyd was going to read out loud.

Chief Dockery said, ok, that's fine. This is just...

Mr. Trascher said, and Chief, if I may, I think this resolution that you have is just the official act requesting the council and the bonding attorney to put the renewal of our millage on the December elections, is it?

Chief Dockery said, yes, and on this one I do need 8 copies.

Mrs. Blackwell said, once it's signed.

Chief Dockery said, yes, once it's signed, I need 8 copies to send to the agencies.

Mr. Trascher said, to the different agencies. Yes, so the vote will be recorded on that and I think, it requires the Chairman and the Secretary's signature.

Chief Dockery said, yes.

Mr. Trascher said, with that, we have a resolution prepared for the Board. This is our resolution authorizing that. 2018-021 reads:

BE IT RESOLVED, that the Board of Commissioners of Fire Protection District No.11 of the Parish of St. Tammany, State of Louisiana (the Governing Authority) acting as the governing authority of Fire Protection District No. 11, does hereby adopt the attached resolution.

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of St. Tammany, State of Louisiana, for the Fire Protection District No. 11, adopt the attached Resolution ordering and calling for a special election to be held in Fire Protection District No. 11, to authorize the levy of a special tax therein; making application to the State Bonding Commission in connection therewith; and providing for other matters in connection therewith.

WHEREAS, the Board of Commissioners of Fire Protection District No. 11 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 11 of the Parish of St. Tammany, State of Louisiana (the "District"), find it in the best interest of the Board, employees, citizens and taxpayers, whereby the District adopts the attached resolution created by Fowley and Judell, LLP for the following:



NOW THEREFORE, BE IT RESOLVED that:

1. The Board of Commissioners accepts the attached resolution for the Fire Protection District 11, ordering and calling for a special election to authorize the levy of a special tax therein; making application to the State Bond Commission.
2. To the extent that prior resolutions or acts of this Board conflict with this Resolution, those prior resolutions and actions are superseded by this Resolution.

The Foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted or not adopted by the following votes:

Mr. Trascher said, Madam Chair, it has where each, to record where each Board member was present, absent or their total, their vote.

Mr. Lindsey asked, do you have copies of that?

Mr. Lombard said, no, I don't have any copies.

Mrs. Blackwell said, no, we will have to do that on that other one too. Do we have a motion?

Mr. Lombard said, have a motion to...

Mrs. Blackwell said, on the floor to accept the...

Mr. Trascher asked, do you move?

Mr. Lombard said, yes, I move for it.

Mr. Lindsey said, I second.

Mrs. Blackwell asked, ok, Mr. Lombard, how do you vote?

Mr. Lombard said, yes.

Mrs. Blackwell asked, Mr. Trascher, how do you vote?

Mr. Trascher said, yes.

Mrs. Blackwell asked, Mr. Russell, how do you vote?

Mr. Lindsey said, yes.

Mr. Trascher asked, Chief, did you check any more with whether we need to go...

Chief Dockery said, I did, I check with...

Mrs. Blackwell said, motion carries.

Chief Dockery continued, I spoke with Mrs. McCarthy and she did ask that we get in touch with our councilman. I did get in touch with Councilman Bellesario and I spoke with him on this matter and I had this resolution emailed to him and he said he will sponsor this resolution and that he will meet with me next week to go over some question that the Council may have. I will attend the agenda meeting later this month and I will attend the Council meeting next month for this.

Mr. Trascher said, and if you would, let us know because that's something that we, as Board members and any of the fireman that want to attend, we would certainly encourage it.

Mrs. Blackwell asked, did we ever vote for a Secretary, Emile as secondary Secretary to be able to sign when Don's not here?

Mr. Lombard said, no.

Chief Dockery said, this is a bad time not to have a Secretary.

Mr. Trascher said, yeah, you know...

Mrs. Blackwell asked, can you sign it? I mean, he's not here.

Mr. Trascher said, I cannot sign it. I am not the Secretary. The only thing we can do is open the agenda for election of officers and elect a Vice-Secretary.

Mrs. Blackwell said, ok, let's go ahead and open the floor then.

Mr. Trascher asked, do you need a motion to open?

Mrs. Blackwell said, yes, do I have a motion?

Mr. Lombard said, motion to open the floor to elect a new Assistant Secretary.

Mr. Trascher said, Vice-Secretary, it would be vice.

Mrs. Blackwell asked, do I have a second?

Mr. Trascher said, I'll second it.

Mrs. Blackwell asked, Mr. Lombard, how do you vote?

Mr. Lombard said, yes, who are we appointing?

Mrs. Blackwell said, you.

Mr. Lombard said, ok, I just wanted to make sure.

Mr. Trascher said, we just opening the agenda. We haven't got to that yet.

Mrs. Blackwell said, don't get nervous.

Mr. Lombard said, I don't get nervous.

Mr. Trascher said, you get even.

Mr. Lombard said, been there, done that.

Mrs. Blackwell asked, Mr. Russell, how do you vote?

Mr. Lindsey said, yes.

Mrs. Blackwell asked, Mr. Trascher, how do you vote.

Mr. Trascher said, yes.

Mrs. Blackwell said, we are opening the agenda to elect Mr. Lombard...

Mr. Trascher said, we are opening the agenda to elect the office of Vice-Secretary. That was the motion to open the agenda.

Mrs. Blackwell said, yes.

Mr. Trascher said, now that the agenda is open, I would nominate Mr. Lombard for the office of Vice-Secretary.

Mrs. Blackwell asked, do I have a second.

Mr. Lindsey said, I will second it.

Mrs. Blackwell asked, Mr. Lombard, how do you vote?

Mr. Lombard said, yes.

Mrs. Blackwell asked, Mr. Russell, how do you vote?

Mr. Lindsey said, yes.

Mrs. Blackwell asked, Mr. Trascher, how do you vote?

Mr. Trascher said, yes.

Mrs. Blackwell said, motion carries.

Mr. Trascher said, ok, so at this point, Mr. Lombard should be able to sign as a Secretary.

Mrs. Blackwell said, Chief, pass that to me, we need to sign the other one too. We will have to get all of that together. Let's just do all of it after. We will have to get all that together. Thank you Mr. Lombard.

Mr. Lombard said, thank you.

Mrs. Blackwell said, let's move to Old Business.

## **OLD BUSINESS**

### **SELECTION OF INSURANCE CARRIER – Floyd Trascher**

Mr. Trascher said, it's time to make a decision to renew our health insurance coverage for the fire department, the district. We had a presentation I think, at a prior meeting with a couple of different options that we have at this time. We've had the opportunity to review those options and I would like to ask the carrier, if you could, basically, give us the current plan that we have and the cost and there was an option for an HMO I think, that was the benefits were similar or pretty much the same. Only we were able to offer dental and vision for the same cost.

Mrs. Graham said, correct. I will go over that real quick. I am Gwen Graham with Total Insurance Planning Services. This is George Rosenbohm, IV, George Rosenbohm, III, couldn't join us tonight.

Mrs. Blackwell said, that's too many George Rosenbohm's.

Mrs. Graham said, yes, and I have a G first name too. Last month we presented to the Board to add an option for the Blue Connect which is a Oschner Network Plan which would give a reduction in premium cost. To add that plan as an option for the employees, to either go to that plan or buy up to their current plan. So, currently right now, the Fire Department District 11 pays 100% for the employees only cost of the medical coverage. So, what this would do, if they wanted to go, everybody would be, not necessarily moved over to the Blue Connect but that's what you would, as a fire department, would pay those premiums but, giving them the option to buy up to the current plan that they are on which is the HMO Network Point of Service Plan. As of right now, based on the census, if you see this sheet that Jack printed for you, this is everyone that is currently, all the employees that are currently on the plan, they are all on the plan as employee only. The current plan is the Blue Cross Point of Service, Co-pay 170. The Blue Connect, the Blue Cross Blue Connect you can see the premium difference between the two. So, if the employee wanted to stay on the plan they are on, then it would cost them monthly those premiums listed.

Mr. Trascher said, ok.

Mrs. Graham said, so, as you can see, based on the current census of employees and their ages, that would be the Fire Departments savings every month.

Mr. Trascher said, now, with those savings, on the vision and the dental...

Mrs. Graham said, yes, we would want to add the dental plan which is the Blue Cross Dental Plan, which would give the employees and annual benefit of \$2,000 and that would be per member with a \$50 deductible per member for the first three members on their plan. So, they could buy up also, to enroll their dependents. That premium, based on this current census, and I don't have it typed up but, it is \$272.70. It's actually on the dental pages. And, the vision plan for each employee, the cost to the Fire Department would be \$55.71 a month. Now, every one of these plans are independent. So, if they want to enroll their dependents in medical, they can. If they want to enroll their dependents in dental, they can or they want to enroll in vision. They don't have to do every one of them. The premium cost for their dependents would be the employees cost.

Mr. Trascher said, to the figure on this sheet, we would add the \$270, \$270 and \$55.71 per month.

Mrs. Graham said, that's correct. That's a total of \$328.41, based on your current census.

Mr. Trascher said, so we would still be about, roughly \$300 less a month.

Mrs. Graham said, correct.

Mr. Trascher said, and the benefits from the Blue Cross Connect and the Blue Cross Point of Service Plan are virtually the same.

Mrs. Graham said, they mirror each other they are just different networks. I say they mirror, there may be a couple differences. For instance, I know George went over this last time, there is no deductible. The individual out of pocket max per employee for an individual, on the current plan is \$2,500 and on the Blue Connect it would be \$2,750. The office visit co-pays are, the primary care physician is \$25 on the current plan, \$20 on the Blue Connect Plan, on the Oschner Plan. The Quality Blue Primary Care copay on their current plan is \$10, it would be \$20 on the Oschner plan. The specialist copay on the current plan is \$40, it would be \$50 on the Oschner plan. I am not going to read every one but, as you can see, there are some differences but, the plans mirror each other over all. Their prescription drug copay's are still the same, they are both in a 4 tier Rx network.

Mr. Lombard said, we couldn't get that tier lowered to a 2 for them?

Mrs. Graham said, no, because the way the plans are designed I can't control that.

Mr. Lombard said, if it gets difficult for an employee to afford it, they could look to Blue Cross for a tier reduction.

Mrs. Graham said, not individually, no. We would have to re-approach this again at another time and put in a different plan.

Mr. Lombard said, because I am fighting that right now with a medicine I take. I have to pay 100% because I am in tier 4.

Mrs. Graham said, right.

Mr. Lombard said, but if I go to tier 2, I think it jumps from \$127 down to \$6. All they got to do, my doctor signs the paper work saying I need the medication.

Mrs. Graham said, they have an option, they have, they get a four tiers. Each tier is a different cost. So, in other words, the generic drugs on this plan, on the service plan they currently on. So, generic drugs are \$7 and on both plans. The preferred drugs are \$30 and the non-preferred brand drugs are \$70 and the specialty drugs are limited to a 30 day supply per fill and the plan pays 90% and the member pays 10% with a max of that prescription of \$150.

Mr. Lombard said, according to mine with Humana, if you are in a tier 4 I go to \$130 roughly. If I go to a tier 2 I go to \$6 and some odd cents.

Mrs. Graham said, that's how that plan is designed, that particular plan.

Mr. Lombard said, ok. If we got a problem we will look at it then. And they will get a 90 day supply if they want to mail order?

Mrs. Graham said, yes, that is included in there.

Mr. Lombard said, ok.

Mrs. Blackwell said, I think we had, wanted to ask you, Chief Dockery, if your opinion about it and get every bodies view.

Chief Dockery said, when I spoke to everyone, there is only one or two that have doctors outside the Oschner Network, I mean, including myself right now. So, I know what I am getting into as a business standpoint, it almost mirrors it exactly so I can't see why we wouldn't entertain the new Blue Connect being that we do get vision and dental added to it. So, my personal opinion is to move to the Blue Connect and give the option to the employees if they want to buy up to the plan that we have now.

Mr. Trascher said, Chief, I think that's what I am leaning towards, that, at this point we can, the district can offer more benefits roughly for the same amount of money. The savings is going to be a little bit but it's not a lot.

Chief Dockery said, we will save a little money.

Mr. Trascher said, but we are still giving more benefits for that and if the employee so chooses to stay with the other plan, which you do say they have the option.

Mrs. Graham said, right, we won't move anyone unless they choose to.

Mr. Trascher said, then they would have to pay the difference between the premiums that we would cover under that, under the Blue Connect Plan as opposed to the other.

Chief Dockery said, yes.

Mr. Trascher said, with that said, I would so move that we go, we change to the Blue Cross Blue Connect plan with the dental and the vision coverage and that and again, with the carriers position that they still have the option if they wish to remain on the other plan.

Mrs. Graham said, correct.

Mr. Trascher said, but if they do, they are not going to have the dental and the vision.

Mrs. Graham said, no, they will pay the difference. They will pay the difference in the premium.

Mr. Trascher said, right, the difference in these premiums.

Mrs. Graham said, ok, so for instance, I am not going to mention names, but the first one person on line....

Mr. Trascher said, right, just say number 3.

Mrs. Graham said, yes, number 3. His difference in premium, if he is going to stay on the Point of Service current plan, his premiums, his deductions, he would be deducted out of his paycheck \$59.77 per month.

Mr. Trascher said, and we would still continue to pay the vision and dental.

Mrs. Graham said, that's correct.

Mr. Trascher said, under that. Ok.

Mrs. Graham said, and with this size group, we have to put in, it has to be employer paid anyway because we are under 10.

Mr. Trascher said, ok, so that would be my motion.

Mrs. Graham said, or 10 and under.

Mr. Trascher said, that we move the department to the Blue Cross Blue Connect plan.

Mr. Lindsey said, the people who want to stay on there, does it cost them more than they are paying now or just that difference right there on the side?

Mrs. Blackwell said, just that difference right there.

Mr. Trascher said, they are not paying anything.

Mrs. Graham said, they are not paying anything right now.

Mr. Lindsey said, they just have to pay that difference.

Mrs. Graham said, right. We're not moving anyone unless they choose to go to the Blue Connect. They have to fill out a form that says, I want to go to the Blue Connect.

Mr. Trascher said, this will be their option.

Mrs. Graham said, this will be their option.

Mr. Trascher said, so basically, if they don't fill out the form and go to the Blue Connect, they will be billed the difference.

Mrs. Graham said, they will be deducted from their paycheck, correct.

Mr. Trascher said, the difference.

Mrs. Graham said, correct, you all will have to deduct that.

Chief Dockery said, correct me if I am wrong, but us speaking, in a couple of months, if I decide to go with the Blue Connect, or do I have that option of moving over or do I have to wait for enrollment?

Mrs. Graham said, no, you will have to wait til next enrollment for July 1<sup>st</sup> of 2019.

Chief Dockery said, so this is a year (inaudible).

Mrs. Graham said, yes, you will have to wait to do that.

Mrs. Blackwell asked, how long do you give them to move over this, right now at this time?



Mrs. Graham said, we have until the end of the month but I will be submitting paper work that Jack already signed with the hopes that y'all were going to make this change. It's due now, I have to get it in tonight. So, I don't want to miss that deadline. But, like I told Jack, I can wait to get the enrollment forms to make the change. I am going to go ahead and set up everybody else up as an employee only, the dental and vision because I am going to submit that now because I have that information in the system. If anybody else wants to enroll their dependents, I have time to go back and say, here's an enrollment form, go ahead and enroll the dependents because we are still in that enrollment period. But, the master of the documentation, I have to get in now.

Mrs. Blackwell said, ok.

Mr. Trascher said, we have a motion, do we have a second?

Mr. Lombard asked, does this take us out of our grandfather plan clause?

Mrs. Graham said, no, we are keeping the grandfather, both plans are in place. The grandfather that no one is on is staying in place, the plan the everybody is on now is staying in place, and I already showed Jack that I had it all written out on the benefit change form that those plans would remain in place.

Mrs. Blackwell said, ok, I think we have a motion to accept the Blue Cross Blue Shield, I mean the Blue Cross Connect.

Mr. Lindsey said, I second.

Mrs. Blackwell said, you'll second Mr. Russell?

Mr. Lindsey said, yes.

Mrs. Blackwell asked, Mr. Lombard, how do you vote?

Mr. Lombard said, I, second, yes.

Mrs. Blackwell asked, was it you that second it?

Mr. Lombard said, it doesn't make a difference.

Mr. Trascher said, Mr. Russell.

Mrs. Blackwell asked, Mr. Lombard, how do you vote?

Mr. Lombard said, yes.

Mrs. Blackwell asked, Mr. Russell, how do you vote?

Mr. Lindsey said, yes.

Mrs. Blackwell asked, Mr. Trascher, how do you vote?

Mr. Trascher said, yes.

Mrs. Blackwell said, motion carries.

Mr. Trascher said, thank you for working with us on this.

Mrs. Graham said, you are very welcomed.

Mr. Trascher said, we really appreciate it.

Mr. Lombard asked, what is this cash receipt report category summary with this check from Boasso America?

Chief Dockery said, that is coming up next.

Mr. Trascher said, that would be a dummy check, Boasso?

Mrs. Blackwell said, ok, we have Storage Container, Chief Dockery?

#### STORAGE CONTAINER – Chief Jack Dockery

Chief Dockery said, as of our last Board meeting, I said I would try to find out any remnants of paper work for that storage container on the side of the building. I was able to get with Bobby at Moyle's and find a 40 foot container in the records. That's all they had down was a 40 foot container and they gave me a date. So, I was able to look back in our records and I found a check. Nothing else, just one simple check for \$2,500 to Boasso America. I contacted them last week and spoke with the lady and gave her the invoice number that's on the check and unfortunately, their system is all paper so she had to go dig through boxes and boxes. She called me up Friday with no success and I gave her the number that is on the box itself. She said she would try that route and see if anything pops up. Basically, it's hunting down and invoice. I know how much we paid for it, I know when we bought it but, other than that, there are no other records. Now, with that said, we have contacted District 1 into possibly doing some kind of agreement between departments. They have shown an interest in it for their training department. Still kind of ironing out some details to see if they are even interested. Of course they would pay to move it. If not, I am still waiting on some information from them, if I don't get anything back, then we can look at surplus it. At least, we have some type of record of owning it and we did pay for it.

Mr. Trascher said, ok, thank you Chief, we appreciate that. Now, all we need to know really is, if we need to surplus it, if there's a value. It may be worth, if we can get \$500, whatever it is. What we could do, if District 1 would be interested in it, we could donate it to them, surplus it and donate it to them.

Chief Dockery said, yes.

Mr. Trascher said, but they would move it.

Chief Dockery said, yes.

Mr. Trascher said, that would save us a lot of advertising and trying to... If we surplus it and we are going to try and sell it, we need to do the bids on it and see if somebody wants to buy it. If we don't get anything then we can bid it or give it away or whatever.

Chief Dockery said, it would cost more to move it than what it's worth in a way. But, if they are willing to pay to move it to their facility...

Mr. Trascher said, we can surplus it, we can do the paper work to give it to them. We can do the resolution.

Mrs. Blackwell asked, do you know why we bought it? Why we have it? Is it empty?

Chief Dockery said, yes, pretty much. It's got a portable water tank in it right now. I can tell you it did house probably 15 pallet fulls of MRE's at one time and probably 200 rats.

Mr. Trascher said, yeah, they had good meals, huh!

Chief Dockery said, we spent days and days shoveling it out to a open top dumpster. I don't know why Robbie bought it. There's no rhyme or or reason.

Mrs. Blackwell said, because he could. We don't need it in other words.

Chief Dockery said, I think that's the fullest it has ever been was with the MRE's and that was a disaster in it's self. So, it's not used now.

Mr. Trascher said, yes, it sweats, it's not good for, we tried using them for sand bags at the Parish and they sweat...

Mr. Lindsey asked, do we have to find out first, if District 1 wants it before we just go ahead and agree to surplus it and donate it to them or can we just do that and if they don't want it we can revisit it?

Mr. Trascher said, we kind of have to have an idea of where we are going with it before we surplus it. If we surplus it, then automatically, we have to put a value on it and put it out to bid as surplus equipment, we can't just give it away.

Mr. Lindsey said, we can just donate it to them?

Mr. Trascher said, District 1 and District 11 are two fire departments so, they can do an intergovernmental agreement and we can give it to them.

Mr. Lindsey said, transfer it, right?

Mr. Trascher said, we can just give it to them. So, if they are interested in it, we pretty much know we want to surplus it. We can do a resolution to surplus it and donate it to District 1, we can just give it to them.

Mr. Lombard said, we should have that information by next meeting.

Mr. Trascher said, yes, we don't have to bid it out. We can get rid of it.

Mr. Lombard said, and that way we don't have to...

Mr. Trascher said, we don't have to put it in the news paper...

Chief Dockery said, I should have an idea from District 1 by next meeting if they are interested in it. I don't know if they came out and actually looked at it. They may come out and decide they (inaudible). But, I will pursue it further this month and actually have them come out and look at it and give us a yes or a no. We have contacted A-1 just to get a rough estimate on how much it would cost to move it. Just to give them an idea. So we are taking steps to push it in their direction.

Mr. Lombard said, they might get somebody out of Slidell to move it for nothing for them.

Chief Dockery said, well, I just went with A-1 just because he's got the rig to actually move it. A lot of them don't. But, I mean, it's up to them.

Mr. Trascher said, it's an option. We will have an idea of what it will cost to move it.

Chief Dockery said, that's all I have on the storage container.

Mr. Trascher said, I was looking at the check, you know, that you presented with it. The professionalism it's just... that's America.

Chief Dockery said, yes, America! We live in America!

Mr. Trascher said, I'm sorry, the professionalism just wasn't there.

Mrs. Blackwell asked, ok with that said, do I have a motion to adjourn?

Mr. Lombard said, so move.

Mrs. Blackwell asked, do I have a second?

Mr. Trascher said, before we vote, I just want to say, thank you for coming out tonight, we really appreciate it and stay safe.

Mrs. Blackwell asked, Mr. Lombard, how do you vote?

Mr. Lombard said, yes.

Mrs. Blackwell asked, Mr. Russell, how do you vote?

Mr. Lindsey said, yes.

Mrs. Blackwell asked, Mr. Trascher, how do you vote?

Mr. Trascher said, yes.

Mrs. Blackwell said, motion carries.