



St. Tammany Parish Fire Protection District No. 11
Board of Commissioners
Minutes of the Meeting on December 10, 2019
Fire Chief Jack Dockery

ROLL CALL

Russell Lindsey – Present
Michael Tassin - Present
Emile Lombard - Present
Floyd Trascher – Present
Michele Blackwell – Present

INVOCATION

PLEDGE OF ALLEGIANCE

MINUTES

FINANCIAL REPORT

MINUTES

Mrs. Blackwell said, I would like to say that we welcome aboard Mr. Michael Tassin, Jr. He has his Oath of Office and stuff, so welcome aboard to the Board.

Mr. Lombard said, congratulations.

Mr. Tassin said, thanks.

Mrs. Blackwell continues with roll call, invocation and the Pledge.

Mrs. Blackwell asked, has everybody read and approved the minutes from the November 12th, meeting?

Mr. Lombard said, I don't think anybody had a chance to read them because they didn't come over...

Mr. Trascher said, I did not see them in the emails so I did not have chance to read them. I do have a copy of them here but I would offer, if there is no objections, that we approve the minutes with the video governing.

Mr. Lombard said, second.

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

Mr. Lindsey said, yes.

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

Mr. Tassin said, yes.

Mrs. Blackwell asked, Mr. Lombard?

Mr. Lombard said, yes.

Mrs. Blackwell asked, Mr. Trascher?

Mr. Trascher said, yes.

Mrs. Blackwell said, motion carries. Okay, we will move right on into the Financial Report. Chief Dockery?

FINANCIAL REPORT – CHIEF JACK DOCKERY

Chief Dockery said, guess what, surprise! You have no Financials in front of you. Well, we got a copy of them today and though their hard effort, they were not able to produce a Board document for us. Now, with that being said, if you would look on this nice 2019 Amended Budget, you will see in the third column, the actual December. I actually went into Quick Books and put these figures in so, that is the actual as of today. For EMS, we are at \$164,552, so, we are only about \$3,500, short of our \$168,000, goal. That is very well. We are still waiting on checks from Ad valorem. I spoke with the Assessor's Office a couple of days ago. They said, we should be getting another check in a little later this month. That should get our Ad valorem to about where we projected it at the 1.418, right now it's sitting at 1.328.

Mr. Trascher said, Chief, excuse me, on the Actual's, is that as of December 1st?

Chief Dockery said, December 10th.

Mr. Trascher said, December 10th.

Chief Dockery said, as of today.

Mr. Lombard said, that's a nice budget.

Mrs. Blackwell asked, do we have any questions or any discussion on the budget or not the budget, the Financials?

Mr. Trascher said, just the one, on the actual versus what we allegedly will approve later on an amended budget, does this bring us back in line where we will be within the 5%, at the year end?

Chief Dockery said, yes.

Chief Dockery said, right now, with the ad valorem, we are tracking right at at 94%, so, with the check that is coming in, it will put us above 95%. Everything else is tracking along in the 5%. When we get into the Amended Budget approval, everything has been calculated for the end of the year to be within 5%.

Mr. Lombard said, perfect, that's the main thing.

Mr. Trascher said, thank you, that's all I have.

Mrs. Blackwell asked, does anybody else have anything?

Mr. Lindsey said, I don't have anything.

Chief Dockery said, to kind of add to it...

Mrs. Blackwell said, I don't think we have to accept it, not now, we have to talk about the Budget later.

Chief Dockery said, yes, that was just the Financials.

Mrs. Blackwell said, that was just the Financial Report.

EMS SERVICES

Chief Dockery said, for the month of November, we brought in \$17,886.76, from cash receipts for EMS, which was an extraordinary good month for that.

Mrs. Blackwell said, nice.

Mr. Lombard said, collections have been good for the last couple of months.

Chief Dockery said, it has.

Mr. Lombard said, hats off to the billing crew.

Chief Dockery said, the billing company, the whole system is working very well. That's all I have for the Financials, what little there is of them.

Mrs. Blackwell asked, are we ready to move to the Chief's Report and EMS Report?

Chief Dockery said, yes.

CHIEF'S REPORT/EMS REPORT – Chief Jack Dockery

Chief Dockery said, okay, for the November, we had to:

EMS	44
MVA	4
SERVICE/GOOD INTENT	6
DISPATCHED/CANCELLED IN ROUTE	7
FALSE ALARM	2
STRUCTURE FIRE	1
Mr. Lindsey, thank you for coming out and helping us	
RUBBISH/GRAS FIRE	2
GAS LEAK	1
POLICE MATTER	1
TOTAL	68

Mr. Lindsey, thank you for coming out and helping us. Kind of mild for the month of November, which is good. We did attend the Christmas Tree Lighting at Town Hall. Everything seemed to go very, very nice that night. We made sure we brought Mr. and Mrs. Claus to the kids so, they thoroughly enjoyed it. Looking just for a smooth transition into next year. That's all I have for the Chief's Report.

Mrs. Blackwell said, EMS Report?

Chief Dockery said, just the \$17,000.

Mrs. Blackwell said, we already did the financials. Okay, well we will move on to Old Business, Approval of Amended Budget, Chief Dockery.

OLD BUSINESS

APPROVAL OF AMENDED BUDGET – Chief Dockery

Chief Dockery said, okay, the one that has all the nice red and green colors, the 2019, this is our Amended Budget as of today. I spoke with the CPA on it and he gave me a couple of areas I needed to look at, which we did address. Anything in red is what we added and anything in yellow is what we took away from. So, some areas we added just for repair, some of the engines, we needed to add just a little bit more for repairs. Some of them we took away because we didn't need any more repairs. Our biggest area, I would say, is probably, we added some to our dispatch. We are looking at a new system to add to the trucks that will be some front end cost for a new software program which, in turn, will give us some more points for our next rating that comes through so, I feel it is well worth the price to add this to the vehicles. Basically, it's a tracking software. It will have a mobile data unit there so the dispatch will be aware of where the truck is. We will be able to look at pre-plans on the tablet, we will be able to pull up past history, any cad notes that automatically dump into dispatch will dump into this system. So, it seems to be a pretty decent system moving forward for just our rating in general. That's something that they asked for last time that we quite didn't have. We have the opportunity to do it now so we are going to do it and kind of solidify the points that we have.

Mr. Lindsey asked, does it do anything with tracking vehicle performance or anything like speed?

Chief Dockery said, it will track the speed. As of any types of problems, it will not. We have a system now on the trucks that will track speed or any types of hard breaking. Some of the trucks it will diagnose some types of engine codes. Some of them it won't because they have a general, just a plan harness, instead of a specific harness for them. But, all the trucks that we have now do have tracking but it's not what PIAL is considering acceptable so, we are moving with this other system to get in line with what they are looking for. Like I said, it will help solidify more points for us next rating.

Mr. Trascher asked, is this something that the other departments have?

Chief Dockery said, some of the other departments have something similar to it. I want to say they have Goodbee and another, one is starting to use it also. It's called Streetwise. We have been talking to a couple more departments and getting a generalized to see if they are interested in it. If so, it will kind of, bring down cost for us too being that all the departments

are going in and give us a better pricing. We are looking at about \$7,000 for start up cost for it.

Mr. Trascher asked, how will the department be able to use this?

Chief Dockery said, it will be in each unit on a tablet or a cell phone. Some users will have it on the cell phone. They can pull up, anytime they get a call, they can pull it up and it will show them in route, on scene. It will show them the layout of the building as long as it's loaded in. It will show where the hydrants are, the closest location of hydrants. You can put it, however much data you put in, is how much you are going to get out. You can put in this is a blue top hydrant, it will flow 1500, it will be in the system. You can do a pre-plan on the building and it will be in the system and it will show you where all of your electrical cut offs are. It's just a basic reference to the old style books we used to carry. Now, we will have a computer version to where, you can go and look up any special hazards this building may have.

Mr. Lindsey asked, so will we be able to get that on our phones?

Chief Dockery said, yes.

Mr. Lindsey said, okay and would there be any type of, I don't know if we already get any, any type of deduction on insurance for having something that tracks our driving habits?

Chief Dockery said, that I do not know.

Mr. Lindsey said, I was just wondering. The insurance may be interested in knowing that you have something tracking your driving habits and may offer some type of discount for a program like that.

Mr. Lombard said, you can ask them.

Chief Dockery said, most certainly, I will check with them. We mostly have it, yes, we want to make sure that our people are driving safely. There again, it's for finding out where they are, too, so we can find out where the closest unit is at or dispatch can see where they are. It's a tracker, you know, if something, lord forbid something happen, you can go back and show, hey this is the speed they were going at this time.

Mr. Lindsey said, I think it's a good idea, it's a good insurance policy. But, if we could get some kind of...

Mr. Lombard said, rate reduction.

Mr. Lindsey said, yeah, if the insurance is willing to give us some type of reduction for it, we can always use it.

Chief Dockery said, we can always ask. The worst they can say is no.

Mr. Lombard asked, why is there such a high Medical add to where we had to add \$18,000? Any particular reason? Where it says Medical Supplies, 6411, it looks like.

Chief Dockery said, Medical Supplies, we budgeted \$15,000, and right now we are at \$16,775. We just had some expensive drugs this year that expired so we are bumping it to \$18,000.

Mr. Lombard said, we only raising it \$3,000.

Chief Dockery said, yes.

Mr. Lombard said, yes.

Mr. Lindsey said, we should be able to make up some on our Trash with the budget at \$2,500, on our Trash.

Chief Dockery said, yes, with after budgeting, after putting everything in the proposed column and that's adding the \$300,000 plus the \$50,000, to put in the Restricted Fund, we are looking at having an Unallocated Fund of \$60,429. I am happy with that little bit of cushion. That will help.

Mr. Trascher said, and one question, the Fire Equipment, we are raising it from \$10,000 to \$41,000?

Chief Dockery said, yes, the LWCC check that we got in, I spoke to the you all a couple of meetings ago. I said, I would like to purchase a set of extrication equipment.

Mr. Lombard said, right.

Chief Dockery said, so, this will help purchase extrication equipment and also, some air bottles that we need.

Mr. Trascher said, so that's where this is going to be dedicated. We are increasing the budget so that we will make these purchases prior to year end.

Chief Dockery said, yes.

Mr. Lombard said, so, that's a big upgrade to the old extrication equipment.

Chief Dockery said, yes, we have one set that we purchased approximately 5 or 6 years or so ago but, the set we had before that was donated from West Palm Beach and it's probably late 90's, being nice about it, probably from the late 90's. So, this new set will be a most welcomed addition to us.

Mr. Lombard said, if it makes your job easier, safe and it saves lives, I don't have an issue with it.

Chief Dockery said, like I said, put a cost on a life.

Mr. Lombard said, you can't put a cost on it.

Mr. Trascher said, that's not a recurring expense, right.

Chief Dockery said, no.

Mr. Trascher said, because I noticed in the Proposed Budget, we dropped back.

Chief Dockery said, yes, no, that's just a...

Mr. Lombard said, a one time purchase for this year.

Mr. Trascher said, okay.

Mr. Lombard said, it will probably last, what, about 4 or 5 years?

Chief Dockery said, roughly about 10, 10 to 15, depending on how long they make parts for it and how long they can be serviced for.

Mr. Trascher said, the only question I would have at this point is that, if we are going to approve these two budgets, should we open the agenda and approve the resolution to move the monies into the Restricted Account prior to approving the budget?

Chief Dockery said, and that would just be for us. That would just be for our paper work. I talked with Mrs. Winn, and she stated that we do not need a resolution to move these monies into the account.

Mr. Trascher said, well, once we put it in there we would have a record in our resolutions. So, if that would be in order, I would offer to open the agenda to approve that resolution prior to amending the budget.

Mr. Tassin said, second.

Mr. Lombard said, I will second it, oh, Mr. Tassin seconded it.

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

Mr. Lindsey said, yes.

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

Mr. Tassin said, yes.

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

Mr. Lombard said, yes, ma'am.

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

Mr. Trascher said, yes.

Mrs. Blackwell said, motion carries.

Mr. Trascher said, okay, at this time, offer a resolution to move the monies that the Chief described, was it the \$300,000, and \$30,000...

Chief Dockery said, \$350,000.

Mr. Trascher said, \$350,000, into a Restricted account.

Mr. Lombard said, second.

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

Mr. Lindsey said, yes.

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

Mr. Tassin said, yes.

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

Mr. Lombard said, yes ma'am.

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

Mr. Trascher said, yes.

Mrs. Blackwell said, motion carries.

Mr. Trascher said, at this time, Chief, we have the amended budget for 2019 that I think you have addressed. Is there any more discussion on the Board? Does the Board feel that we need to look at any other areas?

Mr. Lindsey said, I am good.

Mr. Lombard said, I had one and it was answered.

Mr. Trascher said, we have approved the resolution for the restricted account, moving those funds in. With that said, I move that we approve the 2019 Proposed Budget as amended.

Mr. Lindsey said, second.

Mrs. Blackwell asked, is there any more discussion? Mr. Lindsey, how do you vote?

Mr. Lindsey said, yes.

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

Mr. Tassin said, yes.

Mrs. Blackwell asked, 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 said, motion carries.

Mr. Trascher said, thank you Chief for the explanation on that.

Mr. Lombard said, well done.

Mrs. Blackwell said, with that being done for the Amended Budget, we will move onto the approval of the Proposed 2020 Budget, Chief Dockery.

PROPOSED 2020 BUDGET – Chief Dockery

Chief Dockery said, okay, this is running in the paper for a month so, it has been advertised.

Mr. Trascher said, so, we have advertised it, we had it available at our District Stations?

Chief Dockery said, yes.

Mr. Trascher asked, did we bring it to Town Hall?

Chief Dockery said, I do not believe so. It only need to...

Mr. Trascher said, we did fulfill the legal requirements by advertising in the paper.

Chief Dockery said, yes.

Mr. Trascher said, as presented tonight.

Mr. Lombard said, and they can review it at the station.

Mr. Trascher said, and we have it. Is there any discussions or questions from the Board?

Mr. Lombard said, no.

Mr. Lindsey said, no.

Mr. Trascher said, on our Operating Budget? With that said, I move that we approve the 2020 Budget as presented this evening.

Mr. Lindsey said, second.

Mrs. Blackwell asked, any other discussion? Anybody have anything to discuss? Mr. Lindsey, how do you vote?

Mr. Lindsey said, yes.

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

Mr. Tassin said, yes.

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

Mr. Lombard said, yes.

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

Mr. Trascher said, guess, yes.

Mrs. Blackwell said, motion carries. We did this one already, we just bumped it up. Okay, being we have done the Resolution to move the monies to the Restricted account, we can move on to New Business.

NEW BUSINESS

OPEN SEALED BIDS AND AWARD WINNING BID – Chief Dockery

Chief Dockery said, I was going to let Chief Little handle this one.

Mrs. Blackwell said, okay, Chief Little?

Mr. Lombard said, he was going to let you get comfortable and then he said we will let Chief Little handle it.

Chief Little said, we only received one bid. We only received the one bid from Stryker so, it's not a whole lot of discussion that has to be done with that.

Mr. Trascher said, I saw a bubble in the ceiling, it looked new to me.

Mrs. Blackwell said, it is new, there's one in the back too.

Chief Little said, they sent 2 and as far as I know they are the same thing.

Mr. Trascher said, okay, this is the bid that we advertised for?

Chief Little said, correct, the cardiac monitors.

Mr. Trascher asked, would the members like to review it?

Mr. Lombard said, if you want to take it home, take it home. Just make sure that our secretary gets it back to put in the files.

Mr. Trascher said, what's the specifications that we advertised for that they met?

Chief Little said, I didn't open it so I don't know what's in here.

Mrs. Blackwell said, she wasn't supposed to open it.

Chief Little said, it was a sealed bid and it wasn't opened until tonight.

Mr. Trascher said, okay, that's what I am saying. We are opening it now. You were looking at it now, that's why I was curious.

Chief Little said, I am just trying to get to where they put the stuff in there because, I didn't see anything until, yet.

Mr. Lombard said, that was a trick question, he was trying to trick you.

Mr. Trascher said, tell us the specs and the price and let's see where we are. He should really get into that.

Chief Little said, somebody must have been in a hurry putting this one together because it's not...

Mr. Lombard said, they wouldn't just put it in the front of it.

Chief Little said, well, it's wasn't in the binder clips so it wasn't wanting to turn.

Mr. Trascher asked, did you want to look at one?

Mr. Tassin said, \$71,980.

Chief Little said, that's for two cardiac monitors, not just one.

Mr. Trascher asked, how much?

Chief Little said, for two monitors is \$71,000...

Mr. Lombard said, and \$290.

Mr. Lindsey asked, and that's with the warranty and everything that we talked about before?

Chief Little said, correct.

Mr. Lombard said, and that's with them financing it with zero interest?

Chief Little said, correct.

Mr. Lombard said, and we have five years to pay it off.

Chief Little said, for two monitors, the base cost is \$57,933, but you have to add all of the different specs that are on it. The batteries, they are giving us 8 batteries for the two monitors. They only require two at a time so we have extras. With the warranty they also will replace the batteries, if they need to be replaced at charge to us. It comes with the carrying case, the different size blood pressure cuffs, the pulse oximeters, carbon monoxide, it comes with the modem. They are still letting us do the trade in on the older monitors, which is giving us a \$9,000, credit.

Mr. Trascher said, the only thing, I was like, on our older monitors, how much longer would we be able to use one of them?

Chief Little said, one of them is not.

Mr. Trascher said, yes, one of them is gone. We have to get rid of one of them.

Chief Little said, the current one, it's still in operation on the truck. They are no longer servicing them.

Mr. Trascher asked, right, they no longer service the both of them?

Chief Little said, the other one is the Phillip's monitor that we have been fighting with for years. I am not even sure what happened to the computer system that you had to use. We cannot transmit the 12 leads with it, which is in our protocol requirements. It's not even worth keeping. It's more trouble if we were to keep it.

Mr. Trascher said, like I stated before, I would like to see, at least from a management standpoint, if we could purchase one now which is going to give us a 5 year warranty.

Chief Little said, no, basically, what it is, is it comes with the service agreements. It gives us 4 years for the maintenance, the batteries. They will come out and re-calibrate it, re-service it year for 4 years at no additional cost. Prior to that expiring, we can renew it. It would be the same thing as renewing the warranty every 4 years.

Mr. Trascher said, okay, if we can do one now and then, in 4 years, do another one. We are running one ambulance.

Chief Little said, we need a backup in case something happens.

Mr. Trascher said, right, we would have to be able to use the other one for backup. If we could do one now we would have a solid unit for 4 years and 4 years from now, do another one and put that one back into the backup. But, we would have to be able to use one of our units for the next 4 years so that we don't have the \$70,000...

Chief Little said, that's not an option.

Mr. Trascher said, could we do that? Could we use one of our units?

Chief Dockery said, it's not optional right now but, it would hold true for the future to kind of, stagger them.

Mr. Trascher said, right, so you don't have the big expense at one time. So, what you are saying is...

Chief Little said, the two that we have now, we need to get rid of both of them.

Mr. Trascher said, we couldn't use one of them as a backup for 4 years.

Chief Little said, the Lifepak 12, they are no longer servicing. They are supposed to be re-calibrated and re-certified every year and nobody will touch it. Stryker is the only one that is willing to give us anything as a trade in and right now, they are willing to give us \$5,000, for it and they can't resell it.

Mr. Lombard said, take it.

Chief Little said, the Phillip's, they are giving us \$4,000, for it. Nobody is buying those, nobody is using those because, it's so much of a problem. We have to ship it off and pay for it to be re-calibrated. They are not even selling them anymore because they have been such a problem. We are constantly getting recalls on it, that it's failing and there's nothing we can do until they fail.

Mr. Lindsey said, we probably want monitors that are compatible with neighboring district's as well.

Chief Little said, correct. The Phillip's is not compatible so we are having to buy different defibrillator pads that won't cross over to anybody else's stuff. We have to buy different paper, we have to buy different pads, replacement parts. That's the one that we got 7 or 8 years ago.

Mr. Trascher said, that's the only one that they will still service, in other words?

Chief Little said, it's still serviceable, but we are not able to transmit 12 leads which is a requirement also.

Mr. Trascher said, with that said, the theory of being able to only do one now and have a reliable backup for the next 4 years won't work so what we need to do is we need to go ahead and make the purchase for the 2 of them now. We have 4 years. How long are we financing this for?

Chief Little said, we had set it up for 5 payments, so for 5 years. We can change that if we would like.

Mr. Trascher said, I think the 5 years would be reasonable.

Mr. Lindsey said, and at 0% interest.

Mr. Trascher said, it would fit into our budget and at the end of the 5 years we can look at maybe, if we needed to offset a purchase on another one so that we have a reliable backup and a new unit we can put on a replacement program for 5 years.

Chief Little said, like I said, we can also renew the preventative agreement with Stryker.

Mrs. Blackwell said, the service agreement?

Chief Little said, the service agreement.

Mr. Trascher said, and we can keep the backup.

Chief Little said, we can do it on both of them. It comes on both of them. It's included in the price.

Mr. Trascher said, well, at some point we need to separate them to where we don't need to purchase 2 units at once, we can purchase one. We can keep the service agreement so it's still a serviceable unit.

Chief Little said, well, they could both be kept on the service agreement so that they can continue, if there was a problem with one of them it would be covered and it wouldn't come out of pocket.

Mrs. Blackwell asked, how much would the service agreement be, say in 4 years?

Mr. Trascher said, but what I am saying is, we can do a lesser expenditure in 5 years.

Chief Little said, the service agreement on here for 4 years for both of them is \$6,120.

Mr. Trascher asked, and that's for how long?

Mrs. Blackwell said, so that's \$6,000...

Mr. Trascher said, that's for how long?

Chief Little said, so, in four years we could spend \$6,000, theoretically, and keep two serviceable units or look at replacing one of them at that time so that we could have a rolling replacement program where we don't have to do the total \$70,000, at one time.

Chief Little said correct.

Mr. Lindsey said, maybe the one you use the most you can look at replacing and keep the back up as the good one.

Mr. Trascher said, right and put the other one into a thing. Okay, that answered my question.

Chief Little said, what we had spoke about doing is, doing the initial \$20,000 on the first payment and doing the rest in installments that were divided equally for the 2nd through 5th payment.

Mr. Trascher said, so, the first year we are looking at an expenditure of \$20,000.

Chief Little said, the money was already allocated for that.

Mr. Trascher said, right, but what I am saying is, that would be an expenditure of \$20,000.

Chief Little said, correct.

Mr. Trascher said, and then, the additional, we would break down would be a balance of \$50,000...

Chief Little said, \$51,980, divided over the next...

Mr. Lindsey said, about \$10,000, a year or a little over.

Mr. Lombard said, we got about \$51,000, left so break that down over 5 years and it's a little over \$10,200 or \$10,100.

Chief Little said, correct.

Mr. Lombard said, and that's no interest.

Mr. Trascher said, so, hopefully, this unit will transmit the 12 leads, it will do everything we need it to do and then some.

Chief Little said, yes. This system is compatible with what they call the LifeNet system which is installed in the emergency rooms that are right next to the doctor's stations. We hit transmit and we determine which destination it goes to, which hospital we are going to and it goes straight and comes off the printer right by the doctors.

Mr. Trascher said, you might need that Emile.

Mr. Lombard said, you never can tell.

Mr. Lindsey said, it's almost like the old emergency.

Mr. Lombard said, I can hold my own now.

Mr. Trascher said, do we have to ask you Chief or ask Chief Little?

Chief Dockery said, Chief Little.

Mr. Trascher asked, this is what we need?

Chief Little said, this is what we need.

Mr. Lindsey said, let's do it.

Mr. Trascher said, Board member's, I make a motion that we approve the purchase and we accept the bid.

Mr. Lindsey said, second.

Mrs. Blackwell said, with the second, Mr. Lindsey, how do you vote?

Mr. Lindsey said, yes.

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

Mr. Tassin said, yes.

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

Mr. Lombard said, definitely yes.

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

Mr. Trascher said, yes. I don't think Mr. Tassin will need it. I think Lombard will need it first.

Mr. Lombard said, I got my own. I cut out the middle man.

Mrs. Blackwell said, motion carried.

Chief Little said, thank you.

Mr. Trascher said, thank you and thank you Chief Little for complying and we were able to get the bids on it, we advertised and we know we are on solid ground.

Chief Dockery said, right.

Chief Little said, right, thank you.

Mrs. Blackwell said, well, that's all we have?

Chief Dockery said, I think that's all we have. One other note before we end. We did get our ID machine in. We are having to set up right now so, by next meeting I will have each one of you all come in and take a lovely picture and we will get you all an ID. We will probably stick it on a card to get inside the door but, you will have a department ID.

Mr. Trascher said, Chief, I wanted to say, this evening was the first time that the door was locked when I went to go in and I flashed my wallet at it and it unlocked the door. So, it did work.

Mr. Lombard said, I knocked on the door and it worked.

Chief Dockery said, just to let you all know that we have the machine in and we are getting it set up right now so we can have department ID's.

Mr. Lombard said, great.

Chief Dockery said, other than that, Merry Christmas to all of you

Mr. Lombard said, same to you.

Mr. Trascher said, before we close I would like to wish everyone a very, very, Merry Christmas and a blessed and prosperous new year.

Mr. Lombard said, amen.

Mr. Trascher said, with that said, I move we adjourn.

Mr. Lombard said, second.

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

Mr. Lindsey said, yes.

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

Mr. Tassin said, yes.

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

Mr. Lombard said, yes.

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

Mr. Trascher said, let me think about it, yes.