

**WEST BATON ROUGE PARISH FIRE PROTECTION DISTRICT NO. 1
BOARD OF COMMISSIONERS/REGULAR MEETING
WEST BATON ROUGE PARISH GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
JANUARY 10, 2019
5:15PM**

The West Baton Rouge Parish Council met as the WBR Parish Fire Protection District No. 1 Board of Commissioners on January 10, 2019 and the meeting was called to order at 5:22pm by Board Chairman Gary Spillman.

LOG ATTENDANCE

The following members were recorded by the system as being present:

Messrs. Gary Spillman, Phil Porto Jr., Ricky Loupe, Kirk Allain, Chris "Fish" Kershaw.

Absent: Messrs. Edward G. "Bob" Robertson, Barry Hughhins, Mses. Naomi Fair. and Charlene Gordon

Also present were Mr. Riley Berthelot, Parish President, Mr. Kenny Hunts, Fire Chief, Mr. Jason Manola, Executive Assistant and Ms. Michelle Tullier, Clerk of Board.

APPROVAL OF MINUTES

A motion was made by Mr. Phil Porto seconded by Mr. Kirk Allain to approve the meeting minutes of October 11, 2018. There was no discussion at this time.

The vote was as follows:

YEAS: 5 (Allain, Kershaw, Spillman, Porto, Loupe)

NAYS: 0 (None)

ABSENT: 4 (Fair, Robertson, Gordon, Hughhins)

ABSTAIN: 0 (None)

As a result of the votes the motion was adopted.

CONSIDER ANY AMENDMENTS TO THE AGENDA

There were no items to consider.

Councilman Barry Hughhins entered the meeting at 5:24pm.

RESOLUTIONS

There were no items to consider at this time.

FIRE CHIEF REPORT

Councilwoman Charlene Gordon entered the meeting at 5:31pm.

Training update;

New ladder truck build;

Hiring;

Contract Workers hired;

Air Bags;

Funding from Exxon;

2, 638 Total Calls for the year

2,302 Non Fire Calls for the year;

226 Fire Calls for the year.

Fire Chief Hunts announcing his retirement upcoming August 25th of 2019.

There were a few questions for Chief Hunts.

PUBLIC COMMENTS

There were no comments at this time.

ADJOURN

There being no further business on the agenda, a motion to adjourn was made by Mr. Chris Kershaw and adopted by acclamation at 5:33pm.

Gary M. Spillman, Board Chairman

Michelle Z. Tullier, Clerk of Board
