

MINUTES OF THE LAFOURCHE FIRE DISTRICT 8-C

BOARD MEETING

May 17, 2017

ATTENDANCE:

The fire district 8-C Board Meeting was held at the Chackbay Fire Department station 3. Faron Molaison, Board President, presided at the meeting. The meeting was called to order at 7:05 P.M. and was adjourned at 8:36 P.M.

The following board members were present:

Faron Molaison, Rick Wiley, and Tony Lafaso.

The following guests were present:

Joshua Falgoust and Trent Larousse

OLD BUSINESS:

Approval of minutes from September 21, 2017 meeting

Previous meeting minutes from the February 15, 2018 meeting motioned to be approved by Tony Lafaso and seconded by Rick Wiley. Passed 3-0 in favor.

Lafourche Fire District 8-C Board treasurer report

Faron Molaison presented the Board's treasury report. At present the Board's Parcel Fee Account has ELEVEN THOUSAND FOUR HUNDRED FIFTY EIGHT DOLLARS AND 83/xx (\$11,458.83).

Chackbay Fire Department treasurer report

Trent Larousse presented for the Chackbay Fire Department. He presented the attached budget form for the Fire Department. Mr. Larousse explained the budget in detail, the general account presently has THREE THOUSAND TEN DOLLARS AND 01/XX, (\$3,010.01). The raffle ticket account TWENTY THREE THOUSAND NINE HUNDRED EIGHTY THREE DOLLARS AND 96/XX, (\$23,983.96). The insurance rebate will be coming in between May and June for approximately TWENTY FIVE THOUSAND DOLLARS AND 00/XX (\$25,000.00).

NEW BUSINESS:

Board has lengthy discussion regarding how the board will go about verifying Assessor's Office Parcel Fee list. Board agrees to use a satiligte map as the guide in finding any residences that are not paying Parcel Fees. The Board scheduled two additional meetings to go over the maps and Assessor's office information; May 30, 2018 at 5:00PM and June 6, 2018 at 6:00PM.

Joshua Falgoust presented to the Board that the Fire Department finished its rating review. The Department is remaining a grade of 5, moving from a 50.18 to a 52.6.

Joshua Falgoust explained the issues the Board and the Department is having with the yearly Audit. The tax preparer for the Department failed to file the extension for the Departments Taxes. As the preparer he is liable for the fines of \$20 per day until the paperwork is submitted.

Rick Wiley makes motion to adjourn meeting, seconded by Tony Lafaso. Meeting adjourned at 8:36 P.M.
Passed 3-0.

Respectfully submitted,



Adley Peltier
Secretary/Treasurer

AGNEDA
LAFOURCHE FIRE DISTRICT 8-C
BOARD MEETING
May 17, 2018

1. Meeting called to order
2. Pledge of Allegiance
3. Roll Call: Faron Molaison
 Adley Peltier
 Travis Chiasson
 Rick Wiley
 Tony Lafaso
4. Approval of minutes for February 15, 2018 meeting.
5. Lafourche Fire District 8-C Board treasurer report
 - a. Present account balances
 - b. New Parcel Fee collections
 - c. Money to be transferred to Fire Department
6. Chackbay Fire Department treasurer report
 - a. Present account balances
 - b. New purchases
7. Board's plan for verification of Assessor's office list of those, within district, paying/not paying parcel fees.
8. Any other matters properly brought before the Board.

Date	Ref/Check	Description	Amount	Balance	Memo
5/11/2018	1061	Check	-466.84	34867.53	Station Gen.
5/7/2018	1063	Check	-1082.5	35334.37	Auto Comm
5/2/2018	1058	PRIORITY CHECK 2	-3301.05	36416.87	Airpack Testing
5/1/2018	1062	PRIORITY CHECK 2	-1737.65	39717.92	Hose Testing
5/1/2018		PAYMENT ON LN #4840494	-2304.34	41455.57	
4/30/2018	1059	PRIORITY CHECK 2	-2500	43759.91	Siddon Martin
4/30/2018	1060	PRIORITY CHECK 2	-835.18	46259.91	St3 Gravel
4/2/2018		PAYMENT ON LN #4840494	-2304.34	47095.09	
3/30/2018	1057	PRIORITY CHECK 2	-1500	49399.43	Grant Writing
3/27/2018	1056	PRIORITY CHECK 2	-3249.6	50899.43	Emerg. Reporting
3/23/2018	1055	PRIORITY CHECK 2	-859.14	54149.03	Station Gen.
3/20/2018	1054	PRIORITY CHECK 2	-1346.84	55008.17	FF Foam
3/1/2018	1053	PRIORITY CHECK 2	-4767	56355.01	Insurance
3/1/2018	1052	PRIORITY CHECK 2	-1485	61122.01	Insurance
3/1/2018		PAYMENT ON LN #4840494	-2304.34	62607.01	
2/23/2018		DEPOSIT	58573.62	64911.35	
2/16/2018	1051	PRIORITY CHECK 2	-1500	6337.73	St1 Lease
2/12/2018		CASH WITHDRAWAL	-4966.3	7837.73	
2/9/2018	1050	PRIORITY CHECK 2	-80	12804.03	City Thib. Airpacks
2/2/2018	1049	PRIORITY CHECK 2	-4387.84	12884.03	Insurance
2/1/2018		PAYMENT ON LN #4840494	-2304.34	17271.87	
1/19/2018		DEPOSIT	18000	19576.21	
1/16/2018		PAYMENT ON LN #4832750	-1977.84	1576.21	
1/1/2018		PAYMENT ON LN #4840494	-2304.34	3554.05	

DDA DEBIT

Check by Volunteer

FAB 10/30
Rev. 6/2014

DESCRIPTION	NAME	AMOUNT
Int. payment for # 4846896 Renewal		

DATE 2.9.18

APPROVED: *Kenf*

OFFICE: _____
AMOUNT OF DEBIT

ACCOUNT NUMBER 4375145 TC 37

AMOUNT OF DEBIT 496630

⑆5500⑆0003⑆

0001000401000450 02-12-18 FAB VACHERIE >065402423<

02/12/2018 08:51 0001-002-00010
 DDAHid DDA-0000000004375145
 Tran Amt: \$4,966.30
 Bus Date: 02/12/2018 THANK YOU!

DDA DEBIT

checkbook vol Fine Dept, Inc Raffle acct

FAB 10000
Rev. 6/2014

DESCRIPTION	AMOUNT
Transfer to pay off loan 4832750	

DATE 2/7/18

APPROVED: *[Signature]*

OFFICE: *corral*

X *[Signature]*

ACCOUNT NUMBER 439 0732

TO 37

AMOUNT OF CREDIT 811667

⑆5500 10003⑆

0006000901000230 02-07-18 FAB VACHERIE >065402423<

02/07/2018 14:24 0006-079-00046
 DDAHId DDA-0000000004390732
 Tran Amt: \$8,116.67
 Bus Date: 02/07/2018 THANK YOU!