

COTEAU FIRE PROTECTION DISTRICT

2323 Coteau Road Houma, Louisiana 70364-3712

www.CoteauFire.org Info@CoteauFire.org Phone: 985.868.4355

Fax: 985.868.3971



A Copy of this Agenda is to be Posted on the Public Notice Board at Coteau Fire Protection District Administration Building on 25-March-24 Prior to 0900 Hours [9:00 A.M. C.D.T.] by District Assistant Chief Jammie Breaux.

> Agenda for District Board Meeting - Tuesday 26-March-24 - Start Time ≈1900 Hours [≈7:00 P.M. C.D.T.] **Location: Coteau Fire Protection District** Administration Building, 2323 Coteau Road

There will be an Audio Recording of This Meeting.

- 1) Call Meeting to Order [Please silence your cell phone.]
- 2) Invocation [by Linda Watson] followed by the Pledge of Allegiance
- 3) Roll Call
- 4) Introduction of Guests
- 5) Public Wishing to Address the District Board
- 6) Approval of the Minutes from the Last Meeting 27-Feb-24
- 7) Financial Report and Ratification of Accounts Payable [bills] from Prior Meeting to Present [Including any required LAMP fund transfers]
- 8) Any Amendments to CY2024 Budget

9) Old Business

- a) Station 1 Interior Renovations / Studio Apartment / Living Quarters **Expected Completion in April**
- b) Pending Delivery of 2024 Pierce Fire Truck [Future Engine 11] - September 2024

10) New Business

- a) Call For Election To Authorize Renewal of District Ad Valorem Tax and Resolution Thereof
- 11) Pursuant to Louisiana Revised Statutes 42:6, 42:7 and 42:16, the Board of Commissioners may call an "EXECUTIVE SESSION" only to discuss District personnel matters or pending legal action.

15-Minute Break [If Needed]

- 12) Written Report from the Fire Chief or His Designee
- 13) Report from the President of the Fire Department Board of Directors or His Designee
- 14) Closing Comments from District Board Commissioners
- 15) District Chairman's Report and Closing Comments
- 16) Adjournment

Robert Parr Chairman

Ivv Deroche Vice-Chairman

Patricia Prestenbach Commissioner

Linda Watson Commissioner

POSITION VACANT Commissioner

Terri St. Peter Secretary -Accountant

Russell Di Salvo District Fire Chief

Jammie Breaux District Asst. Chief

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CY2024 Fire Protection District Board Meeting Schedule:

23-January [4th Tuesday] 27-February [4th Tuesday] 28-May [4th Tuesday] 23-July [4th Tuesday] 24-Sept [4th Tuesday] 26-Nov? [4th Tuesday?]

[Plus Any Required Special Meetings] [27-February was a Special Meeting.]

A Tier 2.1 Personal Financial Disclosure Form must be filed by <u>15-May</u> by members of all boards, committees and commissions who expend \$10,000 or more within one year of service.

Thought for Today:

The New York City Fire Department, officially the Fire Department of the City of New York (FDNY) is the full-service fire department of New York City, serving all five boroughs. The FDNY is responsible for fire suppression and fire prevention and is a major provider of EMS services in New York City. Beyond fire suppression and EMS, the FDNY is responsible for a broad range of services, including technical rescue, CBRN defense and structural collapse response and analysis. The FDNY is equipped with a wide variety of general-purpose and specialized vehicles, tools and equipment to serve its varied missions.

The New York City Fire Department is the largest municipal fire department in both North America and the Western Hemisphere and the second largest in the world after the Tokyo Fire Department. The FDNY employs over 11,000 uniformed firefighting employees, 4,274 uniformed EMS employees and 2,096 civilian employees. Its regulations are compiled in title 3 of the New York City Rules. The FDNY's motto is "New York's Bravest" for fire and "New York's Best" for EMS. The FDNY serves more than 8.5 million residents within a 302 square mile area.

The New York City Fire Department is made up of fire companies, similar to military companies. Each fire company operates a single type of fire apparatus and has four shifts of firefighters and company officers. Each company responds to emergency calls from one of the city's 218 firehouses.

There are currently six different types of fire companies in the New York Fire Department, which all operate distinct types of apparatus: 197 engine companies, 143 ladder (or truck) companies, 5 rescue companies, 8 squad companies, 3 marine (or fireboat) companies and the hazardous materials (hazmat) company. In addition to these six types of fire companies, there are numerous other specialized units that are operated by the Special Operations Command (S.O.C.), the Haz-Mat Division and the Marine Division. Each fire company has a specific role at the scene of an emergency.

Each type of fire company utilizes a certain type of fire apparatus, colloquially known as "rigs". Engine companies may be known as "engines" and ladder companies may be known as "trucks." – Wikipedia

In accordance with the *Americans with Disabilities Act*, if you require special assistance, please contact District Fire Chief Russell Di Salvo, at 985.868.4355, describing the assistance that is necessary.