

MINUTES
WEST BATON ROUGE PARISH
FIRE PROTECTION DISTRICT NO. 1
BOARD OF COMMISSIONERS
REGULAR MEETING
GOVERNMENT BUILDING
880 North Alexander Avenue, Port Allen
Thursday, January 25, 2024
5:00 PM

1. CALL TO ORDER

A Regular Meeting of the West Baton Rouge Fire Protection District No. 1 Board of Commissioners was held on Thursday, January 25, 2024 and called to order at 05:00 PM. Chairman Carey Denstel asked that all electronic devices be placed on silent.

2. PLEDGE OF ALLEGIANCE

Chairman Denstel recognized Mr. Anthony Summers who led everyone in the Pledge of Allegiance.

3. LOG ATTENDANCE

The following members were recorded as being present: Messrs. Kirk Allain, Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Alan Crowe, Gary Joseph.

Absent: Mrs. Katherine Andre

Also present were, Mr. Jason Manola, Parish President, Mr. Phillip Bourgoyne, Chief of Administration, Mr. Chance Stephens, Director of Finance, Mr. Butch Browning, Fire Chief, and Mrs. Michelle Tullier, Council Clerk.

4. APPROVAL OF MINUTES

A. Approve Minutes from the Regular Meeting of October 26, 2023

A motion was made by Council Member Alan Crowe, seconded by Council Member Brady Hotard to Approve Minutes from the Regular Meeting of October 26, 2023.

The vote was recorded as follows:

YEAS: 8 (Kirk Allain, Daryl "Turf" Babin, Atley Walker, Brady Hotard, Kenneth Gordon, Carey Denstel, Alan Crowe, Gary Joseph)

NAYS: 0 (None)

ABSENT: 1 (Katherine Andre)

ABSTAIN: 0 (None)

As a result of the votes, the motion **Passed**.

5. CONSIDER ANY AMENDMENTS TO THE AGENDA

There were no items to consider at this time.

6. PUBLIC COMMENTS

There were no comments to consider at this time.

7. FIRE CHIEF REPORT

Fire Chief Browning was recognized and covered the following items:

Working on one rating system;

Working on starting up EMS service;

Hoping to be operational with EMS Service by June 1st;

Received two new engines with our High School logos;

Update on winter event structure fires;

There were no further questions from the parish.

- Life Saving Awards
- Certifications

8. **COMMUNICATIONS WITH BOARD MEMBERS AND/OR ELECTED OR APPOINTED OFFICIALS**

There were no items to consider at this time.

9. **RESOLUTIONS**

There were no items to consider at this time.

10. **ADJOURN**

There being no further business, a motion to adjourn was made by Council Member Brady Hotard and was adopted by acclamation at 05:10 PM.



Carey Denstel, Board Chairman



Michelle Z. Tullier, Board Secretary