

**MINUTES OF
WEST BATON ROUGE PARISH
FIRE PROTECTION DISTRICT NO. 1
BOARD OF COMMISSIONERS
SPECIAL MEETING**

Thursday, August 26, 2021
5:00 PM

The Following Minutes Are Summarized For Brevity. For Precise Meeting Information Please Refer To Meeting Audio Or Video.

1. CALL TO ORDER

A Special Meeting of the West Baton Rouge Fire Protection District No. 1 Board of Commissioners was held on Thursday, August 26, 2021 and called to order at 05:00 PM. Chairman Kirk Allain asked that all electronic devices be placed on silent.

2. LOG ATTENDANCE

The following members were recorded as being present: Messrs. Kirk Allain, Chris Kershaw, Atley Walker, Caleb Kleinpeter, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, and Gary Joseph.

Also present were, Mr. Riley Berthelot Jr, Parish President, Mr. Phillip Bourgoyne, Director of Finance, and Mrs. Mallorie Davis, Recording Secretary.

3. RESOLUTIONS

A. A Resolution Of WBR Parish Fire District No. 1 Board of Commissioners to Dedicate the Brusly Fire Station #2 on Choctaw Road in Honor of Mr. Michael J. “Iron Mike” Alleman

A motion was made by Caleb Kleinpeter, seconded by Atley Walker to approve A Resolution Of WBR Parish Fire District No. 1 Board of Commissioners to Dedicate the Brusly Fire Station #2 on Choctaw Road in Honor of Mr. Michael J. “Iron Mike” Alleman.

Commissioner Kleinpeter welcomed the family of the late Mr. Alleman and thanked them for attending.

The vote was recorded as follows:

YEAS: 9 (Kirk Allain, Chris Kershaw, Atley Walker, Caleb Kleinpeter, Kenneth Gordon, Carey Denstel, Alan Crowe, Craig Bergeron, Gary Joseph)
NAYS: 0 (None)
ABSENT: 0 (None)
ABSTAIN: 0 (None)

As a result of the votes the motion passed.

Resolution F2 of 2021 can be found at the end of these minutes.

4. PUBLIC COMMENTS

President Berthelot explained there would be a ceremony to dedicate the building once the sign material can be acquired.

Mr. Alleman's family was recognized and thanked the Fire Board for this.

Mrs. Toddie Milstead was recognized and presented a recent overdose report from all of the Fire Departments. Ms. Milstead updated the Board on the Narcan treatments she has acquired to distribute to the fire departments.

President Berthelot thanked Mr. Charles Stephens for stepping up and filling in at the Fire Chief position while we are searching for a new Fire Chief.

5. **ADJOURN**

A motion to adjourn was made by Commissioner Kleinpeter at 5:12pm and adopted by acclamation.

/s/ Kirk Allain

Kirk Allain, Board Chairman

/s/ Mallorie Davis

Mallorie Davis, Recording Secretary

RESOLUTION F2 of 2021

A Resolution Of WBR Parish Fire District No. 1 Board of Commissioners to Dedicate the Brusly Fire Station #2 on Choctaw Road in Honor of Mr. Michael J. “Iron Mike” Alleman

WHEREAS, the West Baton Rouge Parish Fire District #1 Board of Commissioners wishes to recognize the life and service of Mr. Michael “Iron Mike” Allaman; and

WHEREAS, Mr. Alleman served in the US Army during the Vietnam era; and

WHEREAS, Mr. Alleman served as a Brusly Volunteer Fireman for 48 years, many of those years serving as President and also as Fire Chief until his retirement in 2016; and

WHEREAS, Mr. Alleman gave selflessly of his time and efforts to better the community and help those in need; and

WHEREAS, the community suffered a tremendous loss with the passing of Mr. Alleman on January 23, 2021.

THEREFORE BE IT RESOLVED, the West Baton Rouge Parish Fire District #1 Board of Commissioners does hereby honor the life and legacy of Mr. Michael J. “Iron Mike” Alleman by renaming the Brusly Fire Station #2 on Choctaw Rd. to the Michael J. Alleman Fire Station.

The Foregoing Resolution Was Considered, And, After Public Discussion, A Motion To Approve Was Made By Commissioner Caleb Kleinpeter, Which Was Seconded By Commissioner Atley Walker.

The Resolution Was Submitted To A Vote, The Vote Thereon Was As Follows:

YEAS: 9 (Messrs. Kleinpeter, Walker, Kershaw, Allain, Denstel, Gordon, Crowe, Bergeron, Joseph)

NAYS: 0 (None)

ABSENT: 0 (None)

ABSTAIN: 0 (None)

AND the resolution was declared adopted on this **26th Day of August, 2021.**

CERTIFICATE

I, Michelle Tullier, Secretary of the West Baton Rouge Parish Fire District #1 Board of Commissioners do hereby certify that the above and foregoing is a true and correct copy of a resolution adopted by said body at the Special Meeting of August 26, 2021 at which meeting a majority of the members were present and voting.


Clerk, Board of Commissioners
West Baton Rouge Fire Protection District No. 1