### FIRE SUPPLEMENTAL PAY BOARD MEETING MINUTES

### July 24, 2024

A regular meeting of the Municipal Fire Fighters Supplemental Pay Board of Review, July 24, 2024 at the LSFA 119<sup>th</sup> Annual Conference, Crown Plaza Executive Center.

Brien Ruiz called the meeting to order.

### **ROLL CALL**

The following members and staff were present:

**Board Members** 

Brien Ruiz Richard Parker Dwayne Thevis Charles Williams Earl Borden Frank Cusimano

## <u>Staff</u>

Candy Diez Susanne Tessier Jordan Moreau Gail Holland, Esq.

## **Visitors**

Brian Lindberg, Bienville FD 4 & 5 Michael Kimble, Baton Rouge FD Mike Labruzza, David Crocket FD Toby Henry, Bayou Cane FD Shane Spillman, Baton Rouge FD Delton Carter, Lake Charles FD Mark Ware, Carlyss FD Mike Giarrusso, Jefferson East Bank CFD Ken Himel, Bayou Cane FD Chad Roberson, St George FD

The board voted for chairman and vice chairman.

Charles Williams made a motion to approve Brien Ruiz as chairman.

Earl Borden seconded and the motion passed.

Dwayne Thevis was voted in as vice chairman.

### **APPROVAL OF MINUTES**

Dwayne Thevis made a motion to approve the minutes.

Richard Parker seconded and the motion passed.

#### APPEALS

None.

### **OLD BUSINESS**

None.

### **NEW DEPARTMENTS**

Frank Cusimano made a motion to approve Pointe Coupee Fire District #4.

Dwayne seconded the motion and the motion passed.

Dwayne A. Stevens - Frank Cusimano made a motion to approve. Richard Parker seconded and the application was approved.

Samuel B. Lightell – Frank Cusimano made a motion to approve. Charles Williams seconded and the application was approved.

#### **NEW BUSINESS**

Baton Rouge FD - Clifton Pearson Reimbursement \$500

Richard Parker made a motion to approve. Frank Cusimano seconded and the motion passed.

Baton rouge FD – Thomas Wallace Reimbursement \$1000

Dwayne Thevis made a motion to approve. Frank Cusimano seconded and the motion passed.

Bayou Cane FPD – Joshua Paul Guidry, Paramedic

Earl Borden made a motion to approve. Richard Parker seconded and the motion passed.

Bayou Cane FPD – Devin Lynn Atkins, Paramedic

Earl Borden made a motion to approve. Richard Parker seconded and the motion passed.

Carlyss FD - Micha R. Lowry, Secretary to Fire Chief

Frank Cusimano made a motion to deny. Charles Williams seconded and the motion passed.

Lake Charles - Kathleen Guillory, Administrative Assistant to Chief

Frank Cusimano made a motion to deny. Dwayne Thevis seconded and the motion passed.

New Orleans FD – Tomekia T. Dunkley, Management Services Administrator

Dwayne Thevis made a motion to deny. Frank Cusimano seconded and the motion passed.

## **BOARD MEMBER CONFIRMATION LETTERS**

Per Brien Ruiz they have not yet received their packets from the senate.

Shane Spillman will look into this.

## PRESENTATION OF MOST RECENT BUDGET PROJECTIONS

Handout. There was no discussion.

## **NEW APPLICATIONS SUBMITTED FOR APPROVAL: 80**

Frank Cusimano made a motion to approve the applications.

Richard Parker seconded and the motion passed.

# NEW ACT 110 MONEY APPROVAL: \$274,040.00

Frank Cusimano made a motion to approve.

Earl Borden seconded and the motion passed.

# SET DATE AND TIME OF NEXT BOARD MEETING

ADJOURN