**MINUTES**

**REGULAR BOARD MEETING**

**April 13, 2020**

The Board of Commissioners of Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, met via conference call on Monday, April 13, 2020, at 11:30 a.m.

Robert Page called the meeting to order at 11:30 a.m. Upon roll call by Ms. Sonja Labat, the following Commissioners were present: Robert Page, Travis Gravois, Ed Lawson and Jacob Rhodes. The following Commissioners were absent: Kelli Graffagnino, Suzanne Carlos and Nicholas Hebert. Others in attendance were Chief Himel, Chief Hill, Patti Floyd, Kay Hebert, Gregory Boudreaux Sonja Labat and Angela Hidalgo

It was motioned by Ed Lawson, seconded by Travis Gravois, to approve the minutes of the March 9, 2020. Motion passed.

No one from the Public addressed the Board.

It was motioned by Ed Lawson, seconded by Travis Gravois, to approve the 2019 Audit Compliance Questionnaire. Motion passed.

Chief Himel discussed the Fire Chief’s report. There were 166 calls for the month of March and 397 calls year to date. Chief discussed calls relating to Covid 19 and the precautions taken for the safety of the employees. Robert Page asked Chief about the need for necessary supplies. Chief advised the Board that Covid 19 Fema claims may apply so they are keeping track of all related expenses. Chief also advised the Board that the LWCC dividend check was received in the amount of $101,000.

It was motioned by Ed Lawson, seconded by Travis Gravois, to approve the March financials. Motion passed.

Robert Page asked Chief Himel how he was recovering. Ed Lawson advised everyone to continue taking appropriate measures to stay safe.

A motion was offered by Ed Lawson, seconded by Travis Gravois to adjourn the meeting at 12:07 pm. Motion passed. The next regular scheduled meeting is May 11, 2020 at 11:30 am.

Travis Gravois, Secretary

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Sonja Labat, Accountant