



St. Tammany Parish Fire Protection District No. 11  
Board of Commissioners  
Minutes of the Meeting on October 8, 2019  
Fire Chief Jack Dockery

**ROLL CALL**

Russell Lindsey - Present  
Emile Lombard - Present  
Floyd Trascher – Absent  
Michele Blackwell – Present

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**MINUTES**

**FINANCIAL REPORT**

**MINUTES**

Mr. Lombard said, Madam Chairperson, I would like to move up an item.

Mrs. Blackwell said, let's approve the minutes first, before we do that.

Mr. Lombard said, okay.

Mrs. Blackwell said, let's do that.

Mr. Lombard said, okay, go ahead.

Mrs. Blackwell said, has everybody read and approved the minutes for the September 10<sup>th</sup>, meeting?

Mr. Lombard said, yes, I didn't see anything that was out of line. I would make a motion to approve.

Mr. Lindsey said, yes, second.

Mrs. Blackwell said, Mr. Lindsey, how do you vote?

Mr. Lindsey said, yes.

Mrs. Blackwell asked, Mr. Lombard, how do you vote?

Mr. Lombard said, yes.

Mrs. Blackwell said, motion carries. Now you can move that.

Mr. Lombard asked, I would like to move up an item under New Business, LWCC Dividend Checks. Chief Dockery has it on the calendar. I will make the motion.

Mr. Lindsey said, I will second.

Mrs. Blackwell asked, Mr. Lindsey, how do you vote?

Mr. Lindsey said, yes.

Mrs. Blackwell asked, Mr. Lombard, how do you vote?

Mr. Lombard said, yes.

Mrs. Blackwell said, motion carried. Position will be moved. Chief, do you want to...

Mr. Lombard said, start or do you want to?

Mrs. Blackwell called, Mr. Case?

Mr. Case said, Chief, you know when I come see you or call you, it's usually to get money.

Mrs. Blackwell asked, do you want to come step up here?

Mr. Lombard said, that way we can put you on TV.

Mr. Case said, yes. The problem with being an insurance guy is, you usually asking for money. I have been doing this for 45 years now and this is only the second time I've had the opportunity to do something that we are going to do tonight. Due to the fact that the Louisiana's Worker's Comp Corporation, is a quasar state policy holder owned company, they want to distribute profits this year. Earlier, they gave you a dividend of \$17,069. Today, they are giving you an additional dividend of \$41,812.97. That is \$11,000, more than what you paid in premiums. Like I said, it's the only second time that I have had that to happen. It is a reflection on the fact that they manage their shop well and you manage your shop well and just continue the safe habits. I don't think you will ever see one this big again, but you usually get one every year and I appreciate your business, personally.

Mr. Lombard said, I can tell you, Chief Dockery runs a tight ship around here and his men are safety conscious and so is he. We couldn't ask for a better Chief and a better group of men to work for us.

Mr. Case said, Chief, thank you. I appreciate all of that. Thank you guys.

Mr. Lombard said, thank you, John. Good to see you.

Mrs. Blackwell said, thank you. We appreciate you coming.

Mr. Case said, I would come more often for something like that.

Mrs. Blackwell said, with stuff like that, you come any time you want to.

Mr. Case said, I have to be at the City Council one night, I have to go to the Mosquito Board, man they are going to think I am a politician.

Mrs. Blackwell said, you all be safe on that road tonight.

Mr. Case said, thank you.

Mrs. Blackwell said, thank you. Okay, we will move on to the Financial Report. Chief?

### **FINANCIAL REPORT**

Chief Dockery said, I spoke earlier, due to not receiving the bank statements, we do not have a Financial Report at this time. We've spoken with Moyle's office and have come to the conclusion, we would rather wait until next month rather than give an inaccurate report.

Mr. Lombard said, that's good.

Mrs. Blackwell said, okay, we will do the Chief's Report then.

### **CHIEF'S REPORT/EMS REPORT** – Chief Jack Dockery

Chief Dockery said, okay, for the month of September, we had:

EMS	51
MVA	7
SERVICE/GOOD INTENT	9

DISPATCHED/CANCELLED IN ROUTE	6
FALSE ALARM	2
GAS LEAK/SPILL	1
TOTAL	76

## NIGHT OUT AGAINST CRIME

Chief Dockery said, just to make you all aware, Night Out Against Crime will be October 18<sup>th</sup>. We will have our fire prevention stuff out there and some of our employees dealing with the public and of course, this month is Fire Prevention, so we will be going to the schools in the next couple of weeks. We will try to hit up all three schools or two of the schools I should say. We don't really do Creekside or the High School but, we will be doing Little Pearl and Riverside. So, that is being worked out right now.

Mr. Lombard said, well, I got surgery that morning, so I will not be out at night time.

Chief Dockery said, I understand that.

Mrs. Blackwell said, no crimes for you. Are you all going out for the Trunk or Treat on the 25<sup>th</sup>?

Chief Dockery said, we will be going out to the Trunk or Treat also on the 25<sup>th</sup>, and also on Halloween night we usually disburse between the high school area and Saw Mill Creek. It's just hard to get up in Saw Mill Creek so we just kind of stay out.

Mr. Lombard said, yes.

Chief Dockery said, so, we will have our personnel out there.

Mrs. Blackwell said, I know the Trunk or Treat, I don't know where it is, it's going to be the 25<sup>th</sup>, are you going to put up the little fire thing, the fire house?

Chief Dockery said, usually, in the past they put it up in the parking lot of Rotolo's or YumYum's now, and Mirror Image's and all that. So,

Mr. Lombard said, they will probably do it there again.

Chief Dockery said, probably, what we have done in the past is have our trucks there and have a whole bunch of candy for them.

Mrs. Blackwell said, alright.

Mr. Lombard said, I will have surgery and for the first week, I have got to stay inside. Nothing but light walking, the second week I can walk a little more and the third week I can go all crazy. Can you believe that?

Mrs. Blackwell said, it's the third week we have to watch. You will be all energized by then.

Mr. Lombard said, man, I'll miss golf for two weeks.

Mrs. Blackwell said , okay, do you have the EMS Report, Chief?

Chief Dockery said, standby, just that we brought in \$8,388.00, last month. You don't have that sheet right there. That was for the month of September, so, it was a little lower than our projection. We usually try to run about \$10,000, a month.

Mrs. Blackwell said , that's about 2%, lower, roughly.

Chief Dockery said, but, as for the actual figure, we won't know until next month when we get the financial reports back in.

Mrs. Blackwell said, okay, are you ready to move on?

Chief Dockery said, yes, ma'am.

Mrs. Blackwell said, we don't have any Old Business. We will move to New Business, the 2019 Audit Engagement, Chief Dockery.

## **OLD BUSINESS**

NONE

## **NEW BUSINESS**

2019 AUDIT ENGAGEMENT – Chief Jack Dockery

Chief Dockery said, I spoke with Robert Furman, who did our audit last year and the year before. He sent me an engagement letter. If we would like to go back with him, he said it would be the same fee it was last year. I think we ran close to \$7,000, for the fee. I told him I would present it to the Board and let you all look at it and we will go from there.

Mr. Lombard said, he did a good job last year even though he had extra work and all but, he committed to it and very good. We didn't have any problem with the auditor either.

Chief Dockery said, yes.

Mrs. Blackwell asked, any other questions on the audit or...

Mr. Lombard asked, do you want us to approve that or you don't have the engagement letter?

Chief Dockery said, I do have the engagement letter.

Mr. Lombard asked, anything jumps out at you?

Chief Dockery said, I didn't see anything. It's basically, I would say cut and paste from last year per say. So, nothing stands out.

Mr. Lombard said, okay, do you want us to okay it or do you want to wait until next month?

Chief Dockery said, I would say let's just hold over.

Mr. Lombard said, okay, let's get a copy and we can look at it.

Mr. Lindsey said, yes, that's what I was thinking. I would like to see a copy of it.

Chief Dockery said, okay. I am going to ask the same for the next one.

Mrs. Blackwell asked, okay, are we ready to move to the the next one, Proposed 2020 Budget?

Chief Dockery said, yes.

#### PROPOSED 2020 BUDGET – Chief Jack Dockery

Chief Dockery said, in front of you is the Proposed 2020 Budget. I have a few little things that I have changed up. We are looking to get a little bit more money than we had this year due to millage. I've added, I am looking at the option for retirement for the employees. I actually have it in this budget. I have \$107,000, set aside for retirement.

Mr. Lombard said, okay.

Chief Dockery said, if it's possible, I am going to look at it hard coming up. If it's not possible, we will div all that money up back in the, somewhere else, but, it's in there.

Mr. Lombard said, we should be able to, even if we, I am going to assume there, the \$100,000, or so and maybe we can even just start something.

Chief Dockery said, yes. Some of the employees might not even want the retirement and I believe they can opt out of it. But I've got to start somewhere.

Mr. Lombard said, right.

Chief Dockery said, I've got to and I don't want to say draw a line in the sand, I got to get it to where I can actually get some people to stay.

Mr. Lombard said, I understand.

Chief Dockery said, I can't fault any of the young guys and gals because, if they don't have anything to look forward to in the future, it's hard to keep them here when other departments are offering.

Mr. Lombard said, well, one thing we can do is, you don't have to take it. You can opt out to not take it and just have more to split up between the guys that want it.

Chief Dockery said, this is, it's in the budget for next year and I am also, I put \$30,000, in for possibly, another truck. I know Chief Little's truck has been giving her a little bit of issues. I am not really looking to get rid of it, make it just, possibly looking at making it, getting another vehicle and making that one as a third, around town for my guys.

Mr. Lombard asked, where did you put that thing for retirement in the budget?

Mrs. Blackwell said, it's on the last page.

Mr. Lindsey said, look on the last page.

Mrs. Blackwell said, Emile, it's in the yellow on the last page.

Chief Dockery said, it's under other expenses, I just put retirement, just to have it somewhere. The third thing is said and done though, with even retirement and possibly a new truck, we are still looking at \$82,826, that is not allocated for anything and that's not including any type of LWCC check that, dividend check that we will receive next year or any type of training income. You know when we may have a class. So, we are still looking at a comfortable...

Mr. Lombard asked, how do we look on this budget with the year ending? Did you look at any of that yet?

Chief Dockery said, I am working on that right now to where I will present the amended next month and we will finalize in December. That way we will get closer to what we need to be at.

Mr. Lombard said, right.

Chief Dockery said, I will probably have some areas that we will want to allocate money to other accounts. Like I said, we are getting at the end of the year. I don't think we are going to make the deadline for the improvements here so, I would like to set some money aside in a separate account for that and with this \$41,000, that we just received, I am looking, I don't know if I can possibly do it this year, if not I am looking to put that in another account. I want to purchase a new set of extrication equipment for one of our trucks. It has an old set probably back from the early 90's. So, looking to, especially with this \$41,000, we didn't have

or didn't know that we were getting, it's kind of a blessing to where...

Mr. Lombard said, it's a bonus.

Chief Dockery said, it will basically buy the whole set that I was looking at.

Mr. Lindsey asked, so, you were looking to do that later this year?

Chief Dockery asked, on the extrication?

Mr. Lindsey said, on the extrication equipment.

Chief Dockery said, if I can squeeze it out, I just have to make sure I am in the time limit in case I have to do any type of bids or anything. So, if I can't, I want to put it in a restricted account. That way it's not within the 5%. It's somewhere else, that way we have it allocated for the tools.

Mr. Lombard said, the extrication equipment.

Mr. Lindsey said, and are you looking at the Hurst?

Chief Dockery said, yes, we use Hurst, Slidell uses Hurst. I mean,

Mr. Lindsey said, I am just making sure. I all but knew that you were going to stick with that but, I know what the other administrations in the past, they went with other different crazy brands.

Chief Dockery said, I looked at other brands but, it goes along with the compatibility with the departments. If I have an issue now, I can go to Slidell. If I need a hose I can say, hey, do you have a hose I can get from you right now. We will...

Mr. Lindsey said, well, I mean, if you are on that interstate and on a major scene, you need to be able to interchange. If you have all kinds of tools out there...

Mr. Lombard said, yeah.

Mr. Lindsey said, you are going to be in a bind.

Chief Dockery said, I know what you what you are talking about.

Mr. Lombard said, been there, done that.

Mrs. Blackwell asked, do you have any thing else that might expire or due to expire in the next coming year that we need to know about?

Chief Dockery said, I will let Chief Little deal with that. If you don't mind, we will open it up.



Mr. Lindsey said, Chief, these, what's the additional that you said, we are looking at for the, that we are pulling for this next year the tax millage next year? What was the increase? Do you know and do you have, I know you said you did some juggling in the budget to be able to squeeze this \$107,000, in. Do you have where the juggling and do you feel pretty confident?

Chief Dockery said, we are looking at about \$70,000, increase from this year.

Mr. Lindsey said, that's nice.

Chief Dockery said, so, that will take the biggest hit on the retirement. Just with that retirement in there, we still have a balance of \$82,000. I feel like that is a comfortable cushion in there.

Mr. Lindsey said, you know I am all about trying to get you all some retirement. We talked about that many of times.

Chief Dockery said, this is still looking at having the same staff we have now. Same amount of employees. I mean, I have some part time employees that won't count into this but, I am not looking to cut any personnel or anything like that. This is...

Mr. Lindsey said, I think in the next couple of years that our revenue is going to go up. They are building houses like crazy out here.

Chief Dockery said, well, hopefully in a couple of years our game plan of collecting. You know Rooms to Go and AWG, just the amount in tax breaks they get will well pay for the retirement and then some.

Mr. Lombard said, right.

Mr. Lindsey said, good, I would like, I would definitely like to see us get that for you all.

Chief Dockery said, we can look over this for the month and if everything looks good, we will adopt it next month. Like I said, next month I will have the amended and we can go over it.

Mrs. Blackwell asked, do you have this where you can send it to Floyd so he can look at it too?

Chief Dockery said, yes.

Mrs. Blackwell said, okay, are we ready to move to the Moyle Engagement? Are there any other questions about the 2020 Budget?

Mr. Lombard asked, Pam, do you have a discussion?

Chief Dockery said, we will get through this and I will ask the Board to open up the Agenda for

Chief Little.

Mrs. Blackwell asked, so what do you want to go to now, the Moyle Engagement?

Chief Dockery said, yes, ma'am.

Mrs. Blackwell said, okay, Chief.

MOYLE ENGAGEMENT – Chief Jack Dockery

Chief Dockery said, I just received an engagement letter from Moyle. I would just ask the Board to look over it. It should be about the same as last year. I don't have the last year's in front of me but, they sent it to us.

Mr. Lombard said, what I will do is, I will stop by and pick up a copy of this so I can read it at the house.

Chief Dockery said, I can make you a copy for you tonight.

Mr. Lombard said, okay.

Mr. Lindsey said, yes, we are going to review it.

Chief Dockery said, I would like to present it to you all and we will approve it next month. She just gave it to me. I probably would have been wise to give it to me the month before, that way, September, we could have did it because it expired October 1<sup>st</sup>, but they are not going to cut service with us.

Mr. Lindsey asked, do you know if there are any changes that...

Chief Dockery said, I didn't see any drastic changes in it, but I will make some copies and give to you all.

Mrs. Blackwell asked, are there any concerns?

Mr. Lombard said, right, maybe, will you give us last years budget, last years contract with it?

Chief Dockery said, yes.

Mrs. Blackwell asked, is everything satisfactory with them. Are there any concerns you would like to bring up about it? I mean, now would be the time to do that, right.

Chief Dockery said, well, about the only concern I have right now is sometimes I feel like the redheaded step child with them. I say that, is times that we do actually get the bank statements early, especially if the month falls late with the meeting and they get it early, sometimes it's still the day of the meeting, late into the day, before I get the actual report. It's

aggravating because it doesn't really give me enough time actually look through and see if there's anything that really stands out.

Mr. Lombard said, why don't we put an addendum clause in there that, that report has to be here 5 days ahead of time.

Chief Dockery said, we have had, well, it depends on when the bank statement gets to them but, if I gave you 4 or 5 days, make it somewhat a priority to get it in a timely matter.

Mr. Lombard said, right.

Chief Dockery said, we have had issues with checks, or accounts payable, where we send it to them and it's a week or two later and they finally have checks cut.

Chief Little said, sometimes it's 3 weeks and I had to email them but, they had just changed. Like, we still have Bobby but we don't have Stacy anymore, we have Yvette. The one I emailed, I mean, she's been on top of it since then.

Mr. Lombard said, okay.

Chief Little said, but I was like, I am about to email you the third week, of AP. I usually do it on Friday's. I still haven't gotten the checks for this date and this date and I am about to send you another batch and we are getting backed up. I said, we run into the issue that, these were from 2 weeks ago and we are going to start accruing late fees. If it's late because of them do we pay the late fees or do they pay the late fees?

Mr. Lombard said, well, we can put it in there, if we incur late fees that if we didn't get it in time, they are responsible for it.

Chief Little said, like I said, they had just switched and she was now taking Stacey's spot and I think that was the biggest problem. Maybe they didn't tell her she had to do it right away. But, she stayed on top of it.

Chief Dockery said, so, that is something I would like to talk to them about. Maybe setting up a schedule. I know a long time ago when I started as Chief of Ops, we had PMI. We had it scheduled to where accounts payable was put in on Friday. Every Friday accounts payable was put in. Every Monday she would call me up and say, hey you have X amount of checks you need to put into the machine. I mean, she would do it there but, we can do it here now because we have remote access but, have it set up to where, this date you get AP and this date I am expecting checks. Not just hit or miss. Make it more efficient.

Mr. Lombard said, well, we will let you handle that with them and if you can't get any place with them, let us know.

Chief Dockery said, other than that, truthfully, I haven't really dealt with them too much lately. I have been just, I asked them the other day for some numbers that we had to have for the

budget for debt services and principle and interest and he sent it to me no problem. Other than that, as long as they, we can get some type of system together with them to where they understand we got to have this done at certain times because, we still have to get signatures and get all the stuff mailed out and I don't like accruing late fees.

Mr. Lombard said, no, not at all.

Chief Dockery said, it's just nonsense. It's just bad, it looks sloppy.

Mr. Lombard said, it's like we have money there.

Chief Dockery said, is just looks sloppy in general.

Mrs. Blackwell said, I think if we put the late fees on them, they would get the things on time.

Mr. Lombard said, why should we be responsible for their fault.

Chief Dockery said, so, I will get you all's copy of last years to go with this one, that way, when you review and I say, next month we go with the adoption if the Board sees fit with it. Other than that, that's all I have. I ask that the Board open up the agenda.

Mr. Lombard asked, what do we have to open the agenda for?

Chief Dockery said, Chief Little would like to speak to the Board about some new monitors.

Mr. Lombard said, okay. We will make a motion to open the agenda for Chief Little to explain some monitor information to us.

Mr. Lindsey said, I will second.

Mrs. Blackwell asked, Mr. Lindsey, how do you vote?

Mr. Lindsey said, yes.

Mrs. Blackwell asked, Mr. Lombard how do you vote?

Mr. Lombard said, yes.

Mrs. Blackwell said, motion carries. Chief Little?

Chief Little said, I made up a little packet so you can see what I was talking about.

Mr. Lombard said, I have to get a napkin.

Chief Little said, I have one.

Mr. Lombard said, that's good. My arm, all I do is bump them and it's because of the blood thinners.

Chief Little said, here's another one if you need it.

Mr. Lombard said, thank you,hun.

Chief Little said, I know at some point last year Chief Dockery came to the Board to speak about purchasing a new cardiac monitor and it was approved for \$40,000, to purchase a monitor. We have run into some issues. We have been working trying to trade in the Phillip's monitor because it's been a headache since we got it. It was misrepresentation and it's been very stressful to deal with that monitor but, we also have the issue, the Lifepak 12 that we have is no longer serviceable.

Mr. Lombard said, that's what I was told, go ahead.

Chief Little said, they have been putting out some information for the last couple of years stating that they are not making parts for them anymore. Outside companies that would typically service them and do the calibration, the yearly preventative maintenance and yearly software upgrades, won't touch them. The one that we have is currently due for calibration and yearly maintenance at the end of August, I believe. So, technically, it's on it's last leg, we won't be able to get it fixed. So, I have been talking with the Striker rep., who, Physio-Control, the company that makes the Lifepak's, was bought out by Striker which made them an even bigger corporation because they both big corporations and now they are together and I have been working with her about possibly purchasing 2 instead of 1. that way, we would have both monitors. They are exactly the same, they use the same supplies, all the electrodes, the defibrillator pads, everything that we would need. We wouldn't be buying for Phillips, we wouldn't be buying for Lifepak. It would all be one. She came up with a price of \$71,380.60.

Mr. Lombard said, and that's for 2 of them.

Chief Little said, that's for 2 and these also have everything that we wanted. In addition to what the Lifepak 12 that we have now, we would also be getting the ability to monitor Carbon Monoxide which works really well to have when you have fire fighters working structure fires.

Mr. Lombard said, sure.

Chief Little said, that was one of the big thing that we wanted, if we got anything, we wanted it to have it. Due to being customers of Striker previously, we were allowed \$17,040.20, in discounts. It's listed on the second page in the totals. They are also willing to let us trade in the Lifepak 12 with a \$5,000, trade in and they will also let us trade in the Phillips monitor with a \$4,000, trade in, which took an additional \$9,000, off the price. There's also a discount of \$779.20, I am not exactly sure what that is but, it's a discount so.

Mr. Lombard said, so, \$71,000 is the price after the discounts?

Chief Little said, after the discounts and with the trade ins. It's initially \$98,196, for 2 with all the accessories. It comes with the case the monitor sits in, the extra one that goes on the top and the one that goes on the back of it and holds all of the supplies that go with it. These monitors also come with the modem for the transmission of the 12 leads, a 3 year data plan is also included and it also comes with a 4 year onsite preferred care, pro-care preventative coverage. They do any repairs on site. If it's something they can't do on site, they give us another monitor to use until they can fix it.

Mr. Lombard said, that's a three year plan?

Chief Little said, four years for the service.

Mr. Lombard said, okay.

Chief Little said, they do the annual preventative maintenance which includes a any kind of software upgrade, if the batteries need to be replaced the batteries are replaced at no charge and that covers both monitor for 4 years. They will also give us discounts on any accessories, disposables, upgrades and they keep the software updated. I actually had the representative come out and service, do the maintenance on the Lucas Device that we have. We have a service contract on that and he came in and updated the software. He is going to replace the 2 batteries because they are covered under the contract. If they are old, they replace them. He came in and sat at the table and did everything. He was new but it didn't take him very long. He has batteries on order to replace for us right now. They were on back order.

Mr. Lombard said, now that's the chest compression?

Chief Little said, that's the chest compression device. That comes from the same company that these monitors come from. Another benefit of getting the Lifepak 15's is, they are compatible with most of the AD's, automated defibrillators that we have on the fire truck. They use the same pads so, if the fireman gets on the scene for a cardiac arrest and they put pads on their chest and if we get a different brand monitor, you have to change pads. So, these are like plug n play. They work in conjunction with each other. Another big issue we have is being able to transmit the 12 leads. Our regions on protocol through the Parish that we have to follow for EMS requires us to be able to transmit 12 leads. There's been a problem with the Lifepak 12 lately. I don't know if it's a cable or what it is, but it's hit and miss with them to be able to transmit. So, that goes against our protocols and what we are suppose to be able to do. Not that anyone has caused any problems yet, but it's an issue.

Mr. Lombard said, we don't want any.

Chief Little said, something that helps too, the Life Net System that allows the Emergency Rooms to receive the 12 leads, it is set up by the doctors, where the doctor sits at both ER's, is already in place. This works with the Life Net system so, it's already in place, so when they transmit it will go to that system. It's not something that's going to have to be set up separately, and it won't go to the doctor's station, I may be on the fax machine. Then, you

have to call them and tell them where to look for it which is the problem we had with the Phillips before.

Mr. Lombard said , right.

Chief Little said, but, this will allow us to have two brand new monitors. They are not used, they are not refurbished. The Lifepak 15's were made to be a little more rugged than the previous versions. I think they actually said you can run it over them but I don't think anyone took the chance on that. So, it wouldn't require anything special for us to use these. They just would, basically, replace the Lifespan 12 that we have been using. The Phillips monitor just sits off to the side unless we absolutely have a have it. We have also received some recent potential problems. We have seemed to have gotten a lot of those lately on the Phillips. There was a service that notified them that, you are suppose to be able to use it's plugged. Well, it failed because there was no batteries in it. If it's getting power from the plug, it shouldn't need the batteries. So, when they needed it, it failed. This is a common occurrence. Usually if I get something certified in the mail, it's something from a Phillip's saying that they found another problem. They quit making those monitors. I don't think Phillips is even making monitors of any sort anymore.

Mr. Lombard said, I can understand that.

Chief Little said, that they have been so much of a problem. I know there was a question about whether or not we had to do a bid process that Jack is going through with Mr. Furman and he wanted to know if we were choosing these monitors because it was our preference. It's not so much as a preference, it's a compatibility issue. There are other monitor's out there. I am not going to say they cost any less, it would cost us more money in the long run because they are not compatible. We have to set up our own way of setting up the 12 leads, they aren't going to be plug and play with our defibrillators or any of our other equipment. Since we have had so many problems with the Phillips and now, we can't do anything with the Lifespan 12 and before nobody will give us anything to get rid of it, I think it would be in the departments best interest if we could just replace them both. We would have two brand new monitors. These have been on the market for a while and they are the most updated version so, they have the bugs worked out of them. Nobody else is having problems with them. When they first came out, it's something new. They had to work the bugs out, they update the software, they change this and they change that. So, this is the lasted version. I did include, I spoke with Wade at Bound Tree because they bought out a company that we used to use to service our old monitors that we had. They can do a refurbished LifePak. The price that he gave us was \$23,774.56. However, they do not have one that has the carbon monoxide ability to test. It is used, it doesn't come with a data plan, it doesn't come with a service contract, it comes with a year warranty.

Mr. Lombard said, we would just be getting out of the frying pan into the fire it looks like.

Chief Little said, that is what I am concerned with because it looks like, it doesn't have the main thing that we wanted to add. It is used, it may not be the most updated software. It's kind of like buying an iPhone.

Mr. Lombard said, you know last time we bought one we were strapped for money and we had to go the way we went. Since we got the money I would rather buy something new that's not used.

Chief Little said, I think it would be in our best interest to go with something that's new that's tried and true. Acadian uses nothing but Lifespan 15, Slidell uses nothing but Lifepak 15.

Mr. Lombard said, let me ask you this, how often do we have two units on the streets at one time?

Chief Little said, typically, the only time we have two is if one is doing a special event but, we do have a second one that we can actually use now. If we in it bad enough, I can get on the truck and run it. We keep it stocked. It's not a safety issue anymore.

Mr. Lombard said, I was just, do we need, I guess my question is, do we really need two of them? I am going to depend on you all to tell me yeah or no.

Chief Little said, when we do the public standbys, somebody goes into cardiac arrest and our other truck is on a call, it's going to take way too long. You have a paramedic on a truck that can't do anything for anybody because they can't see what their cardiac rhythm is. In the case when there's hurricanes, we put those trucks up. Both trucks have to have monitors. Putting a Phillips in as a back isn't just a really good idea because, once again, we can't transmit 12 leads if we have cell phone service. I'm not even sure if it's set up to transmit anymore because it had to go through a computer at the station and we had to have a mifi on the truck. When they presented it to us, all you have to do is blue tooth to a phone. Yeah, that didn't work.

Mrs. Blackwell said, and again, that is not compatible with the neighboring...

Chief Little said, correct.

Mr. Lindsey said, oh, I totally agree. We need to be compatible with the neighboring departments.

Chief Little said, it's not only the neighboring departments, it's compatible with our own equipment.

Mr. Lindsey said, right. What's the life expectancy on one of these units?

Mr. Lombard said, there's a four year warranty on it, right?

Chief Little said, there's a four year warranty on it. I mean, until they quit making parts for it, it should be serviceable. The LifePak 12 got phased out and I can't say for sure, they may be coming out with a newer one. The LifePak 12...



Mr. Lindsey said, I'm sure, they are coming out with newer ones.

Chief Little said, yes, the LifePak 12 has been on the market for quite some time. Actually, that was the most current when we bought the Phillips, they hadn't come out with the 15 yet and it was price that kept us from buying that at the time.

Mr. Lindsey said, so were probably talking every 4 or 5 years to buy a new?

Chief Little said, probably 10, you can probably push it to 10 because what we were using, the ones we were using when I started were old, old when I started and we used those until they started failing.

Mr. Lombard said, even if we figured it was 5 years, I rather underestimate it than overestimate it. If it's still running good at 5 years then we still use it and go year by year.

Mr. Lindsey said, I was just curious of the life expectancy on it to where we can prepare for the future in buying it.

Chief Little said, right, and with it being the newest model, they will hold the highest trade in. I mean, we aren't trading something in that nobody wants. I was actually kind of surprised that they are willing to give us \$5,000 for the 12 because Boundtree said they can't do anything with it. They won't take it as a trade in and they were only willing to give us \$3,000, for the trade in towards a refurbished one on the Phillips. We did talk to, I did talk to the representative. We still have \$20,000, set aside in the account for capital purchases for EMS. I think \$10,000, of it go used to purchase the ambulance. So, the money that was actually allocated for the purchase of the monitor, part of that was used to pay for the spare ambulance that we got. So, what we were looking at doing, just to keep us on the safe side, I think it's the third page. We had a proposal done with Stryker, who will finance the monitors at no cost, no interest rate. I told them a \$20,000, down payment and disburse the rest say, over 5 annual payments but they did a \$20,000, initial payment with 5 payments of \$10,276.12, and it would be a yearly payment. Kind of how we do with the ladder truck and the engine.

Mr. Lombard said, so, we would pay for it over a 5 year period with no interest.

Chief Little said, correct.

Mr. Lombard said, and all we have to do is budget \$10,276 a year.

Chief Little said, towards paying the balance.

Mr. Lombard said, the balance.

Mrs. Blackwell asked, is that in your budget?

Chief Dockery said, actually, I put \$15,000, just in case they needed something else.

Mr. Lindsey said, I like the idea of stretching it over with no interest.

Mr. Lombard said, for 5 years.

Mrs. Blackwell said, I do too.

Chief Little said, Physio-Control was a huge company and they had been around for a very long time and Stryker bought them out and Stryker is are a very big company. They are actually responsible for some of the robotic surgical arms that they use.

Mr. Lindsey said, I thing we need to have reliable equipment. If we have stuff that is beginning to be iffy, we don't need that.

Chief Little said, right and it's a concern because, if the issue comes up that we are not following region protocol because we are not transmitting 12 lead, because somebody seen something that they didn't and it wasn't relayed to the doctor, it can become a major issue for us.

Mr. Lindsey asked, it don't have to be this particular brand that you are looking at. Are there other, I don't know, I am just asking a question. Are there other dealers or whatever that we need to price compare with or just one dealer?

Chief Little said, I mean, we could but Stryker has the whole proprietorship. The next page, after the breakdown of the yearly payments, they are the sole source provider for hospitals, emergency medical services, emergency training. No one can sell us that monitor other than them.

Mr. Lindsey said, that answers my question then.

Chief Little said, there's other monitors out there, there not Lifepak, they have Zole...

Mr. Lindsey said, no, I don't think we should entertain that. Not if they aren't compatible.

Mrs. Blackwell said, they're not compatible.

Mr. Lombard said, I would rather have something that, if we have a problem we can go to Acadian or one of them and say we need a monitor until we get a new one, can you lend us one.

Chief Little said, under the service contract they will come and fix it and with us having a 2<sup>nd</sup> one, that will hold us until they get it here. But, if they can't fix it right away, they will give us another monitor. It's part of the, on the second page, "Pre-configured loaner device provided if needed and Battery replacement service". So, if they are unable to fix it on site, they will come and give us a monitor to use until they fix ours.

Mr. Lindsey said, yeah, I don't even thing we should consider another brand.

Mr. Lombard said, and let me tell you, you have 5 years of warranty on it because you still paying for it. That's the end of the warranty.

Chief Little said, the data plan covers the service for 3 years and they have the 4 year contract, which we can get another contract after 4 years. They are renewable, it just depends on how much they charge. But, this is for 4 years so, it's included for almost the entire time we are paying for it.

Mr. Lombard said, so, we will have almost 5 years of coverage

Chief Little said, correct.

Mr. Lindsey said, I think it's a good idea.

Chief Little said, there is no harm in paying it off early. If we have some extra money that we need to do something with, we can make an extra payment. There's no interest so there is no penalty for early payment. It will just put us in better standing with them.

Mr. Lombard said, we can just take the 5 years to pay them. I use free money with my credit card every month. I never pay it early.

Mr. Lindsey said, no interest, heck yeah.

Chief Little said, I'm just saying, there is no penalty for paying it early and we are not paying interest on it. As long as we pay in the 5 years and remain in good standing with them, there shouldn't be any issues as far as getting new contracts when they expire. We have contracts on the LUCAS. We were looking at, I don't think we have them on our AD's but we were looking at adding them for the renewal on the LUCAS. So, they kind of, bundle things. So, the more stuff that you have the better the price will get. If they are doing the service contract for all of it, it saves them time and money because they can send somebody out and have them go through everything at once. It keeps us...

Mr. Lombard said, and they make better equipment as it goes on.

Chief Little said, and it also keeps us with our preventative maintenance being done in a timely manner like it's suppose to be done in case of anything ever happens. Say, if anything ever fails, well it passed it's annual inspection. We've had it calibrated and we have done everything we could do. If something would happen it would be because of a fluke, not because were weren't maintaining our equipment.

Mrs. Blackwell said, I guess the next question would be, do we have anything outstanding that may expire that we need to look at as well, within the next year or so? I know we looked at some gurneys, or what every you call them.

Chief Dockery said, we should be good with that one for several years.

Chief Little said, we have a service contract on that as well, I believe.

Chief Dockery said, yes.

Mrs. Blackwell said, is that the one that we purchased a year or two, three ago?

Chief Dockery said, yes.

Chief Little said, yes, that is through Stryker, the same company as the monitor's now.

Mrs. Blackwell said, well, we like Stryker.

Mr. Lombard said, well, they are the biggest in the business probably.

Chief Little said, like I said, they are not limited to emergency medical stuff. They have a lot to do with a lot of hospital equipment. They do hospital beds, specialty beds, they are a very large company.

Mr. Lombard said, I think they make X-Ray machines too.

Chief Little said, they had something to do with the robotic arm that does the orthopedic surgery. So, they are a very large company.

Mr. Lombard said, I think that Dr. Fong uses a piece of Stryker equipment when he does his. I saw the name on it.

Chief Little said, Mayco.

Mr. Lombard said, Mayco. Do you want a motion to approve? We don't have any legal issues to worry about?

Chief Dockery said, that's what I am looking at right now. I was talking with Mr. Furman today. I would say, motion to approve upon clarification of the bid law.

Chief Little said, we are just trying to make sure if we have to bid it out or get other things...

Mr. Lindsey said, as long as we are going with this particular brand...

Mrs. Blackwell said, well, they got that letter right here that they are the only provider.

Mr. Lindsey said, that's what I am saying.

Chief Dockery said, I think Mr. Furman's biggest concern was that, are there other companies that make monitors, cardiac monitors, which there are.

Chief Little said, which there are.

Chief Dockery said, he just wanted to make sure that it wasn't a preference. Like, we like Toyota but there's Fords and Chevy's and all of them make the same thing.

Mrs. Blackwell said, you need to make him understand that they are not compatible and we want them to be compatible.

Chief Dockery said, I spoke with Chief Little right before the meeting and I said we would have a conference all with him tomorrow and kind of discuss this.

Chief Little said, it's not so much that it's our preference, it's a compatibility, not only with us but with the LifeNet system, with the hospitals.

Chief Dockery said, so, it think if we have a understanding with him on it, it should go okay. I just don't want, if I have to go through the bid process, fine, we will bid it out. I just want to make sure I do the right steps because I don't want this to be a surprise at audit time.

Mr. Lombard said, oh no. I don't have a problem with okaying this and then if you get a satisfactory call from them.

Mrs. Blackwell asked, is that how you want to do it?

Chief Dockery said, I am fine with that. Once we get clarification on bid or if we can out right purchase.

Mrs. Blackwell said, then you can move forward.

Chief Little said, yes, we would like to do this as soon as possible. Like I said, the current LifePak that we have is not serviceable. They will not calibrate it, they won't even inspect it.

Mr. Lombard said, we can make a motion that is subject to you getting the verification that we are on good legal grounds with the purchase of these.

Chief Little said, correct.

Mr. Lombard said, I make a motion that we approve the Stryker equipment with the provision that, as long as legal says that we do not have any bid law problems or anything, I would go ahead and make a motion to approve it.

Mr. Lindsey said, second.

Mrs. Blackwell asked, Mr. Lindsey, how do you vote?

Mr. Lindsey said, yes.

Mrs. Blackwell asked, Mr Lombard, how do you vote?

Mr. Lombard said, yes.

Mrs. Blackwell said, motion carries. Do we have anything else?

Mr. Lombard said, Chief, how did we come out with the, did we hear anything on the building?

Chief Dockery said, we are still, we actually, I had Chief Little contact another...

Chief Little said, contractor. A general contractor and I found one that actually showed up and seemed interested in doing something.

Mr. Lombard asked, who was it?

Chief Dockery said, was it Byron?

Chief Little said, I don't remember.

Chief Dockery said, well, she found somebody and he seemed knowledgeable. He came over here and he took some measurements. He said he would get back to us.

Mr. Lombard asked, now, did you talk with Mike? Who did you talk with over there Sheila?

Chief Dockery said, I believe so.

Mr. Lombard said, okay, because she is the one that handles this. I went over there to inquire about myself and I found out she is the one that does everything.

Chief Dockery said, actually, I got, I finally got in touch with the gentleman, Mr. Dukes. He had some family issue and I told him no problem. I told him what we had and he came out here and looked at it. He more or less, does residential so he gave me the number of, or he gave my number to one of his guys that does commercial. He called and he didn't seem interested.

Mr. Lombard said, he didn't?

Chief Dockery said, to come out. I talked to the gentlemen that we spoke of at the last meeting about the siding and I told him how we still wanted to go with the siding that we chose. I told him I would still like a quote on doing what we asked and there again, he is not interested either.

Mr. Lindsey said, I am sure we could probably get ECO or something like that.

Chief Little said, Brandon Boyd.

Chief Dockery said, Brandon Boyd.

Chief Little said , he actually lives on Chris Kennedy.

Mr. Lombard said, what about by your house right there, Louie Thompson put on here somebody that was doing it. I don't guess that guy was commercial. He was a residential builder.

Chief Dockery said, I guess we might have to look at other companies.

Mr. Lindsey said, like I said, I know ECO does everything. We call them out and we can get a bid right away and then have something to compare it with. We definitely need to get moving forward with something.

Chief Dockery said, we are still working on getting it, they just don't want o cooperate.

Mr. Lombard said, well, let's call them.

Mr. Lindsey said, give me the number and I can get them to cooperate. I know how to squeeze.

Mr. Lombard said, as long as we can get somebody out here or call the Chief up to set up a date to come out here and get with Chief or Chief Little.

Mr. Lindsey said, I mean, we need you all to tell them the way we are telling everybody the same thing.

Mr. Lombard said, right, let it all run through them. I will try to see if I have somebody else. I will look in by book and see if I have another general contractor that may be interested in it.

Chief Little said, I contacted someone that I knew that used to work on the Sheriff's office but he is a residential builder so, that prevents him from being able to do it but he is the one that said, Brandon has done some work for him and he is very reliable and he is good at what he does and I think he came out the next day.

Mr. Lombard said, oh, okay.

Chief Little said , I wasn't able to make it back here in time so Chief Dockery met him.

Chief Dockery said, he seems like a real nice fellow. He took some measurements and I told him what we wanted.

Mr. Lombard asked, did he sound knowledgeable about the product?

Chief Dockery said, he did sound knowledgeable.

Mrs. Blackwell said, sounds like he honest, it's ya'll's neighbor.

Chief Little said, yes.

Mr. Lindsey said, yes, he lives right down the street from me.

Mr. Lombard said, who is that?

Mr. Lindsey said, he lives in between us to off of Easy Street.

Mr. Lombard said, oh okay. Get them, get ECO out here and get them to quote us.

Mr. Lindsey said, I don't know ECO but I know they have been in business forever and they are right there on Old Spanish Trail.

Mr. Lombard said, yes, they are all around town.

Mr. Lindsey said, yes, so I mean, I know they do a little bit of everything. They probably going to be a little high but...

Mr. Lombard said, you never know.

Mr. Lindsey said, I mean, I know they are going to be fully insured and everything that we are going to require.

Mr. Lombard said, yes, they need to be bonded and all.

Mr. Lindsey said, it's just an option.

Mr. Lombard said, let's get them out here and bid it.

Chief Dockery said, it can't be worse than what we are doing right now.

Mr. Lombard said, well, at least you will have somebody that will come out and bid it.

Mr. Lindsey said, yes, I definitely think they would move forward, not with all of this, well let me see if I feel like doing it or I don't.

Mr. Lombard said, see, get somebody like Kevin McDonald but they don't generally do the siding and all. They will do site work and mud and everything else. They will build big buildings.

Mr. Lindsey said, right. Well that's the good thing about ECO, they will do addition, they will do what ever you want to do.



Mr. Lombard said, I don't know of anybody else that does small projects.

Mr. Lindsey said, I don't know them personally, I know Brandon Boyd personally and I have had him do some things for me in the past. He does good work and everything but I don't know if that would be a conflict with me being on the Board and I have used him before.

Mr. Lombard said, I don't think that would be a conflict.

Mr. Lindsey said, I mean, he does really good framing work and stuff like that.

Mrs. Blackwell said, I would think as long as you are not affiliated with him as...

Mr. Lombard said, just because he's done work for you, it doesn't rule him out.

Mrs. Blackwell said, that's right.

Mr. Lindsey said, I don't have anything to do with his business or anything like that.

Mrs. Blackwell said, your not related or family or anything like that so, I don't see anything.

Chief Dockery said, if anything, you can abstain yourself from a vote. But I mean, there's always, make one phone call to ethics and they will tell you.

Mr. Lindsey said, well, just like everybody that comes out, we have to make sure that they are fully insured and they can provide insurance certificates, because, being in the business I compete against people all the time. They are like, oh yeah, they say they are insured. Ask for their workman's comp., and all of a sudden they call back and say they weren't fully insured, they just had general liability. I run into that often. So, we just have to make sure that they are insured and get a bid.

Mr. Lombard said, let's try those few people out and let's see what happens and get them out here to quote it.

Chief Dockery said, Chief Little has that written down. What's that one, ECO?

Chief Little said, I looked them up and they do a lot of residential stuff. So, that's the biggest thing. If their license is residential then they can't do anything on a commercial building.

Mr. Lindsey said, I think they can do both.

Mr. Lombard said , I think they do commercial.

Chief Little said, that's what I was looking at, I was looking to see if...

Mr. Lombard said, we not looking at a high dollar project.

Chief Dockery said I mean, I am not looking to go over \$40,000, because they quoted us \$30,000, to brick it. By no means am I looking to go over that.

Mr. Lombard said, no.

Chief Dockery said, so, we will look at some more options this week. I do have one more little thing. This isn't much but, Mr. Lindsey, I still need you to go try on a shirt.

Mr. Lindsey said, yep.

Chief Dockery said, Mrs. Blackwell, we talked about this one day, is it Chairman, Chairwoman, Chairperson?

Mr. Lombard said, Chairperson is good.

Mrs. Blackwell said, we all use Chairperson.

Chief Dockery said, we were discussing this and I don't want to get this wrong.

Chief Little said, well technically, the title says Chairman. I said, I don't want to put Chairman on her shirt.

Mrs. Blackwell said, that's just a general. It would be like the postman. My daughter is a delivery whatever, you understand what I am saying?

Chief Dockery said, Chairperson, okay.

Mr. Lombard said, whatever you all like. I don't care.

Chief Dockery said, well, I figured we would ask.

Mr. Lombard said, Chairperson is pretty generic.

Mr. Lindsey said, I will try and get over there and try on a shirt. I have been preoccupied.

Mr. Lombard asked, who has the shirts?

Chief Dockery said, Army Surplus has them.

Chief Little said, we usually take them there because they can embroidery them in house and they don't take very long.

Mr. Lombard asked, do you want me to go over there and try one on?

Chief Little said, if you would like.

Chief Dockery said, that's fine.

Chief Little said, if you would like to just to make sure what size you want.

Chief Dockery said, I want to say you were down for an extra large.

Mr. Lombard said, that was, Jeff Sager has that?

Chief Little said, yes.

Mr. Lombard said, I will go see him.

Mr. Lindsey said, also, if you could, keep my little grandson in mind and your prayers.

Mr. Lombard said, oh yes, how is he doing?

Mr. Lindsey said, it's not good, it's not good. When he was born he had a tomato size hunk of his brain sticking out of his head and they didn't know that it was like that until they pulled him out.

Mr. Lombard said, I heard that.

Mr. Lindsey said, so, they basically told us the other day that he will probably never be able to do anything. He probably will never be able to speak, walk, sit up, roll over, nothing. So, but, he has been surprising them all along the way.

Mr. Lombard said, you never know what's going to happen tomorrow.

Mr. Lindsey said, they were like, we didn't think he would be able to do that which, they thought he was going to die and now he is 16 days old, getting fat, eating like crazy.

Mr. Lombard asked, they can't put the brain back in?

Mr. Lindsey said, they did.

Mr. Lombard said, they did!

Mr. Lindsey said, they did emergency surgery because, they knew he had a bump on his head. It had a little brain in it but it was this big. We knew that going into this. When they pulled him out they didn't know this much was sticking out not covered. They did emergency surgery and put it back in and put artificial skin over it. Now, they are saying that he is doing well enough that he is fixing to do another skin. They are going to take skin off his back and put on his head.

Mrs. Blackwell said, wow.

Mr. Lindsey said, but, he's growing, he's feeding.

Mr. Lombard asked, is he awake and alert?

Mr. Lindsey said, he is awake and alert and when he gets upset and everything, you can watch his heart rate will start going up. We start playing him some music and he just settles down and gets quiet and his heart rate will start dropping. He's taking the bottle. They have been taking him out and feeding him with the bottle and he is taking the bottle.

Mr. Lombard said, you never know what the good Lord has in store for those kids, trust me.

Mr. Lindsey said, we are praying for a miracle and he is already doing all kind of stuff that they said they are surprised by him. They didn't think he would be able to do it so we are hoping that he can do a lot more than they think he is going to do. I mean, the other day he was laying there and ...

Mr. Lombard said, can he see and all or do they know if he has vision?

Mr. Lindsey said, I think, he looks like he is looking at you but we don't know. They said the lenses are in his eyes and everything, so.

Mr. Lombard said, there are so many unknowns right now.

Mr. Lindsey said, yeah, we got a video of him the other day and the bright light, he took his arm and he put it over his eyes like that, so he knows something.

Mrs. Blackwell said, he can see something then.

Mr. Lombard said, you never know what the good Lord has in store for you.

Mr. Lindsey said, so anyway, just keep him in your prayers.

Mr. Lombard said, I will definitely, what's his name?

Mr. Lindsey said, Liam. L-I-A-M.

Mrs. Blackwell said, him and the doctors that are taking care of him.

Mr. Lindsey said, yes, he is going to be there for about, probably 4 to 6 months.

Mr. Lombard asked, is he at Children's?

Mr. Lindsey said, he is at Baptist. They have a special NICU. He's got some more issues but that is the main thing.

Mr. Lombard said, I heard about it and I wanted to find out how he was doing and I am glad

you brought it up so we know and keep informed.

Mr. Lindsey said, yes, we have been going down there constantly so that's part of my being busy between business and going down there.

Mr. Lombard asked, are you all going to have a fund raising event to help with the expenses or...

Mr. Lindsey said, one of his friends did something on Facebook to help them because they are going back and forth and I mean, it's going to be a long process. So, they went on Facebook and did some kind of thing. I think it's up to like \$3,000, or something like that, so.

Mr. Lombard said, you should find out if they got a Go Fund Me account or something.

Mr. Lindsey said, I know they did a Facebook fund raiser which is similar to a Go Fund Me but, I think they take less money than Go Fund Me does.

Mr. Lombard said, well, if you find out anything, let us know and maybe we can write an article on it if you all agree to it and ask the community to help.

Mr. Lindsey said, yes, I have had a bunch of people contact me and said, let us know what we can do. I said, well, right now we are kind of like, in stand by mode. Once, if he has to go to specialty hospitals and states and stuff like that, then we may have to do some type of fund raiser or something.

Mr. Lombard said, well, let's not wait until we get there. Let's have the money sitting in an account for them.

Mr. Lindsey said, we can do that too.

Mr. Lombard said, I mean, if something happens and you don't need anymore, you can donate to who you want. That's the way I look at it. I'd rather you have the money sitting there for when you need it and you go and you don't have to worry about it.

Mr. Lindsey said, yes, he is a lot better than he originally said.

Mr. Lombard said, yes, I will let my son know because Troy told me about it.

Mr. Lindsey said, yes, it's a shame. That's all I got.

Mrs. Blackwell said, okay, Mr. Lombard, you got anything else?

Mr. Lombard said, no ma'am.

Mrs. Blackwell said, I think we just need to praise Chief Dockery and Chief Little for the good jobs that they are doing and the returns that we are getting. I mean, that is just amazing and

you all are doing a great job.

Mr. Lombard said, without a doubt!

Mr. Lindsey said, I agree. I think we got it going on now.

Mrs. Blackwell said, great job, thank you. Everything is wonderful, I think.

Mr. Lombard said, it is, it is.

Mr. Lindsey said, and there is nobody here jumping on the tables causing a commotion.

Mr. Lombard said, no and the one thing, if they come we answer their questions.

Chief Dockery said, I think my 7 year old is ready to go home.

Mrs. Blackwell said, move to adjourn?

Mr. Lombard said, so move.

Ms. Ellie Dockery said, I am ready to go home.

Mrs. Blackwell said, do we have a motion?

Mr. Lombard said, I said so moved

Mrs. Blackwell said, okay. Mr. Lindsey, how do you vote?

Mr. Lindsey said, yes.

Mrs. Blackwell said, Mr. Lombard, how do you vote?

Mr. Lombard said, yes.

Mrs. Blackwell said, motion carries.

Mr. Lindsey said, I should have waited until we were off record but once I start talking about him I just...

Mr. Lombard said, no, no, that's fine.

Mrs. Blackwell said, no, you talk about him whenever you want to.