

Iberia Parish Fire Protection District #1

2309 Avery Island Road, New Iberia, LA. 70560 Phone: (337)365-5872 Fax: (337)256-8320



Jarrod Suire Chairman Joey Durand Member **Board of Commissioners**

Terri Green Member

James Deshotels Secretary Kerry Romero Member

REGULAR BOARD MEETING

IBERIA PARISH FIRE PROTECTION DISTRICT #1 MINUTES THURSDAY, JANUARY 18, 2024 4:00P.M. IBERIA PARISH FIRE PROTECTION DISTRICT TRAINING FACILITY 2417 DARNALL ROAD NEW IBERIA, LA 70560

The following are the minutes of the Thursday, January 18, 2024 Iberia Parish Fire Protection District #1 Board of Commissioners. The meeting was held at the Iberia Parish Fire Protection #1 Fire Training Facility starting at 4:00 PM, with Secretary James Deshotels presiding.

MEETING CALLED TO ORDER

ROLL CALL

Joey Durand, Kerry Romero, James Deshotels

ABSENT

Jarrod Suire, Terri Green

<u>APPROVAL OF MINUTES FROM LAST MEETING, THURSDAY, NOVEMBER 16,</u> 2023

A motion was made by Kerry Romero to accept the meeting minutes. Second motion by Joey Durand. Motion passed. (3-0)

FINANCE REPORT

The board was presented with the finance report at the meeting. No action was taken at this time.

NEW BUSINESS

 BUDGET AMENDMENT – ST. 100: MAINTENANCE OF BUILDINGS & GROUNDS (1050-543100-2210-0000-0000) ADJUSTMENT (+\$60,000) FROM PREVIOUS YEARS FUND BALANCE. – A motion was made by Joey Durand. Second by Kerry Romero. Motion passed. (3-0)

CHIEF'S REPORT

1. AUDIT REPORT



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ADJOURNMENT

A motion to adjourn was made by Joey Durand. Second motion by Kerry Romero. Motion passed. (3-0)

Submitted By:

Accepted By:

Guy M. Bonin Fire Chief Iberia Parish Fire District #1 Jarrod Suire Chairman IPFPD Board of Commissioners