



Randy Hess  
Fire Chief

# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg  
Board Chairman

*"Excellence In The Face Of Adversity"*

**St. Tammany Parish Fire District No. 2**  
**Special Regular Monthly Board Meeting Minutes**  
**424 Hwy 22 West, Madisonville, La 70447**  
**April 11, 2023 @ 6:00**

**Board Members Present:** Kennie Glass, Dale Shows, Mike Murphy, Myron Bourg

**Board Members Absent:** John Beyl

**Employees Present:** Randy Hess, Rachel Alphonso, Joey Sanders, Josh LeBlanc, Calvin Klein, Chris Guilott, Randy Tumminello

**Guest Present:** Chad with PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve April 11, 2023, Agenda:** Mike Murphy made a motion to approve the April 11, 2023. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of March 14, 2023, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the March 14, 2023, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the March 14, 2023 minutes. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comments. There was none; motion carried.
- 4. Financial Report:** Board Chairman Myron Bourg asked the board if everyone had a chance to review the financials and asked if anyone had any questions. Kennie Glass made a motion to approve the March 2023 invoices and Bank Recs. Mike Murphy seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Guest Speakers: N/A**
- 6. Old Business**
  - A. Chief Hess updated the board on the progress of Hwy 1085 Property. Chief Hess stated that if the weather permits the job should be complete by the end of next week. Chief Hess told the board that more dirt needed to be hauled out than what was originally quoted. The price that was originally quoted will change due to the change of the amount



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of dirt. Chief Hess stated that the original culvert that was placed needs to be extended. Dale Shows made a motion to allow Matt Edmundson to complete the work of extending the culvert with a price of \$11,549.00. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 7. New Business

- a. Chief Hess discussed with the board about investing some money with Whitney Bank. After the board discussed Mike Murphy made a motion to invest \$2,000,000.00 into a 3-month investment. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Mike Murphy made a motion to invest \$1,000,000.00 into a 6-month investment. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Set agenda for Meeting on March 14, 2023, meeting.
  - i. Update on property Hwy 1085/ Hwy 1077
  - ii. Adopt 2023 Millage Rate

## 8. Human Resources N/A

- a. Resolution 2023-009 (Record Keeping) Resolution of Board of Commissioners of St. Tammany Fire Protection District No.2 Relating to the Approval of the Excess Signature Authority for the Fire Chief for District No. 2

## 9. Chiefs Report

## 10. Adjournment

- a. Mike Murphy made a motion to adjourn the meeting. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion passed. The meeting was adjourned at 6:40 p.m.