



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 Regular Monthly Board Meeting Minutes 424 Hwy 22 W, Madisonville, La 70447 April 13, 2021 @ 6:00

**Board Members Present:** Mike Murphy, John Beyl, Myron Bourg, Kennie Glass

**Board Members Absent:** Dale Shows

**Employees Present:** Rachel Alphonso, David Windom, Randy Hess, Josh LeBlanc, Joey Sanders

**Guest Present:** Chad Danenhower with PMI

**Meeting Called to Order @ 6:00 p.m.**

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Adopt the April 13, 2021 Agenda:** Kennie Glass made a motion to adopt the April 13, 2021 Agenda. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment, there was none; motion carried.
- 3. Approval of March 9, 2021 Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the March 9, 2021 meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the March Minutes with corrections. John Beyl 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 March financials and asked if anyone had any questions. Kennie Glass made a motion to approve the financials, bank balances, and credit card statements. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
  - A. Deputy Chief David Windom provided an update on the Hwy 1085 property and stated that the culvert has been put in place but not completed. They are still waiting for Charter Communications to come burry the cable wires that hang over the entrance. The proposals were submitted to the board for review to complete the soil sampling. Two



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proposals were submitted still waiting on a third. Mike Murphy made a motion to authorize Chief Hess to no exceed \$8,000.00 for soil boring on Hwy 1085 property. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

- B. Deputy Chief Windom updated the board on the antique trucks. Deputy Chief Windom stated that the transportation of the engines back to Louisiana was smooth. Deputy Chief Windom has stated that the engine for the 1948 has been pulled at is in Piston Ring for repairs.
- C. Chief Randy Hess discussed with the board the appraisal of Hwy 1077 property. The appraisal came in at 1 acre for \$130,000.00. Buddy Coats the seller will sell two acres at \$240,000.00. After a brief discussion Kennie Glass made a motion to authorize Chief Hess to enter into a purchase agreement for the Hwy 1077 property. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 6. New Business

- A. Set agenda for Meeting on May 11, 2021 meeting.
  - i. Update on property.
  - ii. Update Antique Trucks.
  - iii. Approve 2022 Millage Rates

## 7. Human Resources

## 8. Chiefs Report

- A. Mike Murphy made a motion to not file an insurance claim for the incident that happened at station 23. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 9. Adjournment

- A. Mike Murphy made a motion to adjourn the meeting. John Beyl seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 7:05 p.m.