



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**  
**Monthly Board Meeting Minutes**  
**424 Hwy 22 West, Madisonville, La 70447**  
**April 8, 2025 @ 6:00**

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

**Board Members Absent:**

**Employees Present:** Randy Hess, Joey Sanders, Kevin Hanhart, Rachel Alphonso

**Guest Present:** Catherine Landry with LWCC

- 1. Meeting called to order at 6:00 p.m., Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve April 8, 2025, Agenda:** Mike Murphy made a motion to approve the April 8, 2025, agenda. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Approve Minutes:** Mike Murphy made a motion to approve March 11, 2025, minutes. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Motion to Approve Financials:** Kennie Glass made a motion to approve the March 2025 Financials and invoices and bank balances. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Guest Speaker:** Catherine Landry with LWCC attended the meeting to present the Board and St. Tammany Fire District No. 2 with the Top 70 Safety Award for 2024.
- 6. Old Business**
  - a. Chief Hess updated the board on the status of Station 24. Chief Hess stated we are close to substantial completion. Hopefully by end of month everything will be completed.
- 7. New Business**
  - a. Set May 13, 2025, agenda.
- 8. Human Resources**



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- a. 2025-016 Mike Murphy made a motion to approve Resolution 2025-016 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Surplus Equipment for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 9. Chiefs Report

- a. Chief Hess presented the board with quotes for repainting the railing at station 21. Mike Murphy made a motion not to exceed \$6000.00 to get railings painted at station 21. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Chief Hess presented the board with a contract for IT services for Robert Crawford. Robert works full time at District 4 but works part-time for us. Myron Bourg wants to have Chad Danenhowe review the contract before St. Tammany Fire District No. 2 signs the contract.
- c. Chief Hess stated the T-bill will mature on April 17, 2025. Chief Hess would like to reinvest \$2,500,000.00 back into the T-bill with a interest rate of 4.1% with \$1,500,000.00 coming from the Operating account and \$1,000,000.00 coming from the Restrict Fund. Mike Murphy made a motion to approve the \$2,500,000.00 reinvestment for 3 months with a interest rate of 4.1%. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 10. Adjournment

- a. Mike Murphy made a motion to adjourn the meeting. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Meeting adjourned at 6:58 pm.