



Michael P. Stein
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

"Excellence In The Face Of Adversity"



Myron Bourg
Board Chairman

**St. Tammany Parish Fire District No. 2
Regular Scheduled District Board Monthly Meeting
133 Mabel Drive, Madisonville, La 704
August 8, 2017 @ 6:00pm**

Board Members Present: Myron Bourg, Mike Murphy, Rosalie Boudreaux, Dale Shows, Keith Dennis

Board Members Absent:

Employees Present: Chief Hess, Deputy Chief Windom, Captain Garner, Captain Stolzle, Operator Livaudais, District Chief Leblanc

Guest Present: Chad Dannerhower with PMI, Mark Waniwski with PMI, Richard Border with Border Architects.

Meeting Called to Order @ 6:02 p.m.

- 1. Rachel Alphonso called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for August 8, 2017:** Rosalie Boudreaux made a motion to adopt the agenda for the August 8, 2017 Board Meeting. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of July 11, 2017 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the July 11, 2017 meeting. Board Chairman Bourg asked if there were any question or concerns; there was none. Mike Murphy made a motion to approve the minutes from the July 11, 2017 meeting. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comments. There was none; motion carried.
- 4. Financial Report:** Board Chairman Bourg asked the board if everyone had a chance to review the July financials, and asked if anyone had any questions. Fire Chief Hess told the board about the Communications TV/ Internet has extra bills, Communications Dispatch is two months. Board Chairman Bourg asked what was in repairs and maintenance buildings it was stated that the

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Administration Office**

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yearly sprinkler inspection was out of there and the termite spraying for the stations. Dale Shows made a motion to accept the financials for the month of July and reviewed the credit card statements for the month of July. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

5. Old Business

- A. Chief Hess told the board that he would like recognize some employees for hitting a mild stone in their career with the department. Warren May 15 years. Caleb Garner 10 Years. Eugene Livaudais 5 years. Ryan Sharpe 5 years. Jordan Pedreira 5 years. Robert Mata 5 years.
- B. Richard Border was present to give an update on station 21. He stated that shop drawings are complete and will be waiting to pick colors. He presented the board with a work order for payment in the amount of \$67,181.00 Rosalie Bodreaux made a motion to make payment to Voelkel Mc Williams in the amount of \$ 67,181.00. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. There will be a ground breaking on August 11, 2017 at 9:00 at the property for the new station.
- C. Chief Hess updated the board on the tanker truck, he stated that the dump tank will be mounted and the back end will be cut off. The only thing that will be done is put our logo on the door.
- D. Chief Hess discussed with the board about how much money that needed to be moved from the general fund into a new account. Mike Murphy made a motion to move \$900,000.00 from the general account and into the new account. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Mike Murphy amended his motion to include the Lamp account into the move making the total \$1,015,000.00 Rosalie Boudreaux seconded the motion. Keith Dennis made a motion to allow the Construction account money in the amount of \$ 5,257.21 be used to purchase equipment. Mike Murphy

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seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

New Business

- A. Mark Waniewski was present at the meeting to discuss Human Resources. Several resolutions were presented by Mark for adoption.
- Resolution No. 2017-24 Mike Murphy made a motion to accept Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval releasing the State Fire Marshall from Responsibility or Liability for those Inspections Performed by the St, Tammany Fire Protection District No. 2 Fire Prevention Bureau, or the Consequences thereof. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- Resolution No. 2017-25 Mike Murphy made motion to accept the Resolution of Board of Commissioners of St. Tammany Fire Protection District no. 2 relating to Approval of the St. Tammany Parish Government Release, Hold Harmless and Indemnification Agreement for District No. 2. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- Resolution No. 2017-26 Keith Dennis made a motion to accept the Resolution of Board of Commissioners of ST. Tammany Fire Protection District No. 2 Relating to the Approval to Release the Civil Service Board Employee Representative Residency Requirements for District No. 2. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

6. Chiefs Report

- A. Chief Hess read the Chief’s report.

7. Adjournment

- A. Mike Murphy made a motion to adjourn the meeting. Keith Dennis seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 7:15 p.m.

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