



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
August 11, 2020 @ 6:00**

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

Board Members Absent:

Employees Present: Randy Hess, Rachel Alphonso, David Windom, Joey Sanders, Ryan Sharpe

Guest Present:

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the August 11, 2020 Agenda:** Mike Murphy made a motion to adopt the August 11, 2020 agenda. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of June 9, 2020 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the June 9, 2020 meeting. Board Chairman Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the June Minutes with corrections. Dale Shows 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 June and July financials and asked if anyone had any questions. Chief Hess stated about the line item Repairs and Maintenance Buildings, Chief Hess stated that it was the quarter maintenance on the Stations A/C, also the new lawn mower. Mike Murphy made a motion to approve the financials for June and July. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
 - A. Chief Hess updated the Board on the progress for the Hwy 1085 Station. Chief Hess stated that the approval letter was received from DOTD to allow for the driveway and culverts. Chief Hess has stated that he has submitted his letter to the Core explaining why the property is needed for a fire station. An updated will be giving at the September meeting.

6. New Business



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- A. Ryan Sharpe who is the Civil Service Representative for St. Tammany Fire District No. 2 was present at the meeting to present a resolution to the board to allow anyone who works for St. Tammany Fire District No. 2 and has been employed for at least 1 year to serve on the Civil Service Board. Mike Murphy made a motion to accept resolution 2020-13. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Set agenda for Sept 8, 2020 meeting.
 - i. Update on property.
 - ii. Set a budget committee
 - iii. Declare John Beyl as treasurer
 - iv. Air Healthway Compact presentation.
 - v. Antique Trucks
 - vi. Update on A/C problems at station 21 and 23

7. Chiefs Report

- A. Chief presented the board that he needed to buy bunk beds for stations. The beds would be purchased from Prison Enterprise. Mike Murphy made a motion to allow Chief Hess to spend no more than \$9,000.00 on 8 bunk beds and freight. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Adjournment

- A. Mike Murphy made a motion to adjourn the meeting. Dale Shows seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 7:02 p.m.