



Randy Hess  
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  
424 Hwy 22, Madisonville, La 70447  
August 13, 2019 @ 6:00pm**

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

**Board Members Absent:** Dale Shows

**Employees Present:** Chief Hess, Deputy Chief Windom, Rachel Alphonso, District Chief LeBlanc

**Guest Present:** Chad Danenhowe w/ PMI, Mark Waniewski with PMI

**Meeting Called to Order @ 6:03 p.m.**

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for August 13, 2019:** Mike Murphy made a motion to add section for the Pledge and the Firemen Prayer to the agenda. Rosalie Boudreaux made a motion to approve the July 9, 2019 agenda. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of July 9, 2019 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the July 9, 2019 meeting. Board Chairman Bourg asked if there were any question or concerns. Mike Murphy made a motion to accept the July 9, 2019 minutes. Rosalie Boudreaux 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. There was none. Rosalie Boudreaux made a motion to approve the financials for the month of July. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
  - A. Deputy Chief David Windom updated the board about the property on Hwy 1085. Deputy Chief Windom stated that the Actual Agreement to Purchase was signed. Deputy Chief Windom stated that on the week of July 19, 2019 Chief Hess was out of town and Deputy Chief Windom needed to sign the Land Use Application. Mike Murphy made a motion to



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ratify Deputy Chief Windom the authority to sign the Land Use Application. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

- B. Chad Danenhower presented the board with information regarding the remodel of Station 22 and Station 23 HVAC system. Chad Danenhower stated that he received a scheduled with the start date of October 7, 2019 thru November 25, 2019. A date will be set at the September meeting to determine what date to set for notice to proceed.

## 6. New Business

- A. Set the September 9, 2019
  - i. Update on Property
  - ii. Update on Station
  - iii. Set Date for Notice to Proceed for Station Remodel

## 7. Human Resources

- A. Resolution 2019-015 Mike Murphy made a motion to accept Resolution 2019-015 Resolution of Board of Commissioners of ST. Tammany Fire Protection District No. 2 Relating to the Approval of the 2018 LLA Audit for District No. 2. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Resolution 2019-016 Keith Dennis made a motion to accept Resolution 2019-016 Resolution of the Board of Commissioners for St. Tammany Fire Protection District NO. 2 Relating to the Approval of the 2018 LLA- AUP Audit for District No. 2. Mike Murphy 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. Keith Dennis seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:44 p.m.