



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  
Special Scheduled Monthly Board Meeting Minutes  
424 Hwy 22 W, Madisonville, La 70447  
February 11, 2020 @ 6:00**

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

**Board Members Absent:**

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

**Guest Present:** Chad Danenhower with PMI, Kenny Glass

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to amend the February 11, 2020 Agenda:** Mike Murphy made a motion to amend the February 11, 2020 agenda. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to adopt the February 11, 2020 Agenda:** Keith Dennis made a motion to adopt the February 11, 2020 agenda with the adding Surplus Property. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Approval of January 14, 2019 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the January 14, 2020 meeting. Board Chairman Bourg asked if there were any question or concerns. Mike Murphy made a motion to accept the January 14, 2020. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comments. There was none; motion carried.
- 5. Financial Report:** Board Chairman Bourg asked the board if everyone had a chance to review the January financials and asked if anyone had any questions. There was none. Mike Murphy made a motion to approve the financials for the month of January. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 6. Old Business**
  - A. Chief Hess updated the board about the property on Hwy 1085. Chief Hess stated that we are meeting with the Architect to work on some foot drawings.



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- B. Chief Hess updated the board on the HVAC for Station 22 and Station 23. Chief Hess stated that he is not sure were the contract stands, that they are waiting for an update from the Architect and the Contract.
- C. Chief Hess updated the board about the new truck. He stated that the truck will be delivered to Pierce on the West Bank. It still needs to have the radios and some charging stations to dock equipment on the truck.

## 7. New Business

- A. Chief Hess presented the board a list of equipment that needs to be declared surplus. This list is lockers that was replaced. The lockers will be donated to another department. 12 lockers will go to 8<sup>th</sup> ward fire department and 14 lockers will go to Amite Fire Department.
- B. Set agenda for December 3, 2019
  - i. Update on Property
  - ii. Update on Station
  - iii. Update on new truck

## 8. Human Resources

- A. Resolution 2020-007 Mike Murphy made a motion to accept Resolution 2020-007 Resolution of Board of Commissioners of St. Tammany Fire Protection District NO 2. Relating to the resignation of the BOC Parish Council Appointee for District No. 2. Dale Shows 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. Keith Dennis seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:34 p.m.