



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 Scheduled District Board Monthly Meeting
424 Hwy 22, Madisonville, La 70447
February 12, 2019 @ 6:00pm**

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

Board Members Absent:

Employees Present: Chief Hess, Deputy Chief Windom, Rachel Alphonso, Fire Prevention Sanders, Fire Captain Lance Bouey

Guest Present: Mark Waniewski w/ PMI

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for February 12, 2019:** Rosalie Boudreaux made a motion to approve the February 12, 2019 Agenda with adding Discuss Lamp Account. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of January 12, 2019 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the January 12, 2019 meeting. Board Chairman Bourg asked if there were any question or concerns. Dale Shows made a motion to accept the January 12, 2019 minutes with the grammar corrections. 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 January financials, and asked if anyone had any questions. There was none. Keith Dennis made a motion to approve the financials for the month of January. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

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Administration Office

Office Number (985) 845-3330 Fax Number (985) 845-3971

Web Address: www.firedistrict2.com



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5. New Business

- A. The Board discussed the agenda for the December 11, 2018 meeting.
 - i. Discuss Property
 - ii. Discuss Station Repairs for A/C
 - iii. Fire Alarm Ordinances

6. Human Resources

- A. Mark Waniewski with PMI was present to present the board with the following resolutions.
 - i. Resolution 2019-003: Mike Murphy made a motion to adopt Resolution 2019-003 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Amend the 2018 Budget to Comply with LLA Regulatory Status for District No. 2. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
 - ii. Resolution 2019-004 Mike Murphy made a motion to adopt Resolution 2019-004 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Purchase a Staff Vehicle for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
 - iii. Resolution 2019-005: Mike Murphy made a motion to adopt Resolution 2019-005 to move LAMP Money to the Whitney Surplus Account in the amount of \$186,050.36. Keith Denis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

7. Chiefs Report

- A. Mike Murphy made a motion to allocate funds up \$3,000.00 to pay St. Tammany Fire District No. 4 for Street Wise Dispatch Program with the understanding that we will be reimbursed. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

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8. Adjournment

- A. Keith Dennis made a motion to adjourn the meeting. Rosalie Boudreaux seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 7:16 p.m.