



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
February 20, 2018 @ 6:00pm**

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

Board Members Absent: Dale Shows

Employees Present: Chief Hess, Deputy Chief Windom, Rachel Alphonso, Operator Sharpe, District Chief Leblanc, Captain Blancher

Guest Present: Chad Danenhower with 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 20, 2018:** Mike Murphy Made a motion to accept the Agenda for the February 20, 2018 meeting. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of January 9, 2018 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the January 9, 2018 meeting. Board Chairman Bourg asked if there were any question or concerns; there was none. Mike Murphy made a motion to accept the minutes from January 9, 2018 meeting. Keith Dennis 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. Rosalie Boudreaux made a motion to approve the financials for the month of January. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

St Tammany Parish Fire Protection District No. 2
Administration Office
Office Number (985) 845-3330 Fax Number (985) 845-3971
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5. Old Business-

- A. Board Chairman Bourg introduced Danny Bosch from Voelkel McWilliams to discuss the mold issue at the Station 22 and Station 23. After a discussion of their findings he recommends that the District Board hires a Mechanical Engineer to come in and do some studies of the building and see how it properly needs to be fixed. Keith Dennis made a motion to hire a Mechanical Engineer with not spending more than \$15,000 with the option to revisit if needed. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Chief Hess updated the board on Station 21. Chief Hess stated that additional parking in the back of the station is going to cost \$8,703.00. There needs to be some trees cut down in the back so that the parking can be created.
- C. Chief Hess updated the board on the ladder truck. He stated that he is still waiting to get a call to schedule the visit to resign the truck.
- D. Chief Hess updated the board on the new Tahoe. Chief stated that it could be in at the end of the week.

New Business

- A. Chief Hess stated that there is some surplus equipment that needs to be discarded. Mike Murphy made a motion to authorize Chief Hess to declare equipment surplus with no value. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Chief Hess discussed with the board that appliances need to be purchased for the station. Mike Murphy made a motion to allow Chief Hess to spend no more than \$6,000.00 on station appliances. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked if there was public comment. There was none; motion carried.
- C. Agenda for March 12, 2018 meeting. Update on Station 21, Update on Ladder 23, update on unit 203.

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6. Human Resources

- A. Keith Dennis made a motion to table the resolution to confirm the Fire Chief. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. **Resolution No. 2018-002 (Record keeping only)** Resolution of Board of Commissioners of St. Tammany Fire Protection District no. 2 relating to the Approval to surplus equipment for District No 2.
- C. **Resolution No. 2018-003 (record keeping only)** Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 relating to the Approval to Purchase SCBA Bottles for District No. 2.
- D. **Resolution No. 2018-004 (Record Keeping Only)** Resolution of Board of Commissioners for St. Tammany Fire Protection District No. 2 relating to the approval to purchase and relocate Radios for District No. 2.
- E. **Resolution No. 2018-006** Resolution of Board of Commissioners for St. Tammany Fire Protection District No. 2 relating to the approval of the Louisiana Legislative Auditor’s Travel and Expense Reimbursement Requirements for District No.2. Mike Murphy made a motion to approve Resolution No.2 2018-006. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

7. Chiefs Report

- A. Chief Hess read the Chief’s report.
- B. Mike Murphy made a motion to amend the budget to go into executive session. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Went into executive session at 7:11 pm. Out of Executive session at 7:55 pm.
- C. Mike Murphy made a motion to hire legal counsel for a law suit that St. Tammany Fire District No 2 was served papers for. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- D. Mike Murphy made a motion to hire Chad Danenhower appending the Attorney General approval. And authorize Chief Hess to engage information with. Keith Dennis seconded

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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 8:10 p.m.