



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 Regular Monthly Board Meeting Minutes 424 Hwy 22 West, Madisonville, La 70447 January 10, 2022 @ 6:00

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

Board Members Absent:

Employees Present: Randy Hess, Rachel Alphonso, Joey Sanders, Josh LeBlanc, Lance Bouey

Guest Present: Chad Danenhower with PMI

1. Rachel Alphonso Called roll; members present; quorum.

2. Motion to Approve January 10, 2023, Agenda: Mike Murphy made a motion to approve the January 10, 2023, agenda. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.

3. Approval of December 13 2022, Minutes: Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the December 13, 2022, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Dale Shows made a motion to approve the December 13, 2022, minutes. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comments. There was none; motion carried.

4. Financial Report: Board Chairman Myron Bourg asked the board if everyone had a chance to review the financials and asked if anyone had any questions. Mike Murphy made a motion to approve the December 2022 invoices and Bank Recs. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.

5. Guest Speakers: N/A

6. Old Business

A. Chief Hess updated the board on the progress of Hwy 1085 Property. Chief Hess stated that there has been no work completed at property due to the weather.

B. Fire Prevention Officer Joey Sanders updated the board on some additional purchases for a sparky costume. Kennie Glass made a motion to accept the quote for Sparky in the



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg
Board Chairman

“Excellence In The Face Of Adversity”

amount of \$4,805.30. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

- C. Chief Hess asked the board to formally adopt the position for a full time Training Officer so that it may be submitted to the Civil Service Board. Mike Murphy made a motion to formally adopt the full-time training officer. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

7. New Business

- D. Set agenda for Meeting on February 13, 2023, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077

8. Human Resources N/A

9. Chiefs Report

- a. Chief Hess presented the board a quote to repair the roof at station 23 where the vents and pipes exit out roof. 3 quotes were presented. Mike Murphy made a motion to allow Pride Roofing to complete the job at Station 23 to not exceed \$4,000.00. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

10. Adjournment

- a. Dale Shows made a motion to adjourn the meeting. Mike Murphy seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion passed. Meeting adjourned at 6:32 p.m.