



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  
January 14, 2020 @ 6:00**

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

**Board Members Absent:**

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

**Guest Present:** Mark Waniewski with PMI

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to amend the January 14, 2020 Agenda:** Mike Murphy made a motion to amend the January 14, 2020 agenda. Keith Denis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to adopt the January 14, 2020 Agenda:** Mike Murphy made a motion to adopt the January 14, 2020 agenda with the adding Resolution 2020-005 Incentive Pay and Resolution 2020-006 Surplus Equipment. Keith Denis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Approval of December 3, 2019 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the December 3, 2019 meeting. Board Chairman Bourg asked if there were any question or concerns. Keith Dennis made a motion to accept the December 3, 2019. Mike Murphy 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 December financials and asked if anyone had any questions. There was none. Keith Dennis made a motion to approve the financials for the month of December. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 6. Old Business**



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- A. Chief Hess updated the board about the property on Hwy 1085. Chief Hess stated that the property was closed on 12/31/2019. We are waiting for a wetlands study to be completed.
- B. Chief Hess updated the board on the HVAC for Station 22 and Station 23. Everyone is moved back into the stations. There are some minor fixes that need to be made to Station 22. Chief Hess stated that the old air conditioners that were replaced need to be declared surplus so that they can be put into auction or sold. Keith Dennis made a motion to declare the air conditioners at station 22 and station 23 as surplus equipment. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 7. New Business

- A. Set agenda for December 3, 2019
  - i. Update on Property
  - ii. Update on Station
  - iii. Resolutions 5 and 6 record keeping
  - iv. Update on new truck

## 8. Human Resources

- A. Resolution 2020-001. Mike Murphy made a motion to accept Resolution 2020-001 General Fund Surplus Determination. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Resolution 2020-002. Mike Murphy made a motion to accept Resolution 2020-002 Approve Transfer of Surplus to Restricted Fund. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- C. Resolution 2020-003. Mike Murphy made a motion to accept Resolution 2020-003 Ratify Fire Chief Authority to Purchase Property. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- D. Resolution 2020-004. Mike Murphy made a motion to accept Resolution 2020-004 Approved 2019 Amended Budget. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- E. Resolution 2020-005. Mike Murphy made a motion to accept Resolution 2020-005 Approve Incentive Pay (Specialized Rescue). Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.



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## 9. Adjournment

- A. Keith Dennis made a motion to adjourn the meeting. Mike Murphy seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:50 p.m.