



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
July 9, 2019 @ 6:00pm**

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

Board Members Absent: Keith Dennis

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

Guest Present: Chad Danenhower w/ PMI

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for July 9, 2019:** Mike Murphy made a motion to approve the July 9, 2019. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of June 11, 2019 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the June 11, 2019 meeting. Board Chairman Bourg asked if there were any question or concerns. Rosalie Boudreaux made a motion to accept the June 11, 2019 minutes. Dale Shows 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 June financials and asked if anyone had any questions. There was none. Dale Shows made a motion to approve the financials for the month of June. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
 - A. Deputy Chief David Windom updated the board about the property on Hwy 1085. Deputy Chief Windom stated that a second appraisal has been completed. It was appraised at \$75,000.00 for 2 acres. If board agrees to purchase, they need to give Chief Hess the authority to sign the documents. Mike Murphy made a motion to give Chief Hess the authority to sign the documents for the purchase of the hwy 1085 Peters property with



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the amount not to exceed \$75,000.00. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

- B. Chad Danenhower presented the board with the final draft to the contractors for the remodel of Station 22 and Station 23 HVAC systems. Mike Murphy made a motion authorize Chief Hess to sign the final contract with J.E. Frank Construction. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

6. New Business

- A. Set the August 13, 2019
 - i. Update on Property
 - ii. Update on Station
 - iii. Approve 2018 Audit

7. Human Resources

- A. None

8. Adjournment

- A. Mike Murphy 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 6:28 p.m.