



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 704
July 10, 2018 @ 6:00pm

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

Board Members Absent: Keith Dennis

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

Guest Present: Mark Waniewski

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

- 1. Chief Hess Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for July 10, 2018:** Rosalie Boudreaux made a motion to approve and accept the July 10, 2018 Agenda. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Recognition of Employees:** David Windom 26 years, Brandon Blancher 10 years, Jordan Pedreira 6 years, Tanner Stuard 2 years.
- 4. Approval of June 12, 2018 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the June 12, 2018 meeting. Board Chairman Bourg asked if there were any question or concerns. Mike Murphy made a motion to accept the June 12, 2018 minutes with the grammar corrections. Rosalie Boudreaux 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 June financials, and asked if anyone had any questions. There was none. Rosalie Boudreaux made a motion to approve the financials for the month of June. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

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Administration Office

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6. Old Business-

- 1) Board Chairman Bourg asked for an update on Station 21. Chief Hess stated that Voelkel McWilliams is still working on the punch list items. The painters will be here this week. Chief Hess stated that Gallardo's is replacing the letters on the dedication sign.
- 2) Board Chairman Bourg updated the board on American Tower Contract. Board Chairman Bourg stated that he has received the final copy from Cary Menard and has recommended that the board accept the contract. Mike Murphy made a motion to accept the contract from American Tower Resolution 2018-017 Approve American Tower Contract. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3) Board Chairman Bourg discussed with the board about the Travelers Crime Policy. Board Chairman Bourg asked Mark Waniewski to speak on behalf of VFIS Crime Policy. Mark stated that it would be \$488.00 through VFIS and \$750.00 from Travelers. Mike Murphy made a motion to table the topic again due to not all of the board members being present at the meeting. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

7. New Business

- A. The Board discussed the agenda for the August 14, 2018 meeting.
 - i. Station 21 punch list.
 - ii. American Tower Contract
 - iii. Crime Policy

8. Chief's Report

9. Adjournment

- A. A. Mike Murphy made a motion to adjourn the meeting. Dale Shows seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:52 p.m.