



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 Regular Monthly Board Meeting Minutes 424 Hwy 22 W, Madisonville, La 70447 July 13, 2021 @ 6:00

Board Members Present: Mike Murphy, John Beyl, Myron Bourg,

Board Members Absent: Kennie Glass, Dale Shows

Employees Present: Rachel Alphonso, David Windom, Randy Hess, DC Brian Crawford

Guest Present: Mark with PMI

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Adopt the July 13, 2021, Agenda:** John Beyl made a motion to adopt the July 13, 2021, Agenda. Mike Murphy seconded the motion. Board Chairman Myron Bourg asked for public comment, there was none; motion carried.
- 3. Approval of June 8, 2021, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the June 8, 2021, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the May Minutes. John Beyl 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 June financials and asked if anyone had any questions. John Beyl made a motion to approve the financials, bank balances, and credit card statements. Mike Murphy seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
 - A. Deputy Chief David Windom provided an update on the Hwy 1085 property and stated that we are still waiting on the soil sampling. No one can access the property due to the all the rain the property is to muddy. The sampling will be completed when the ground dries out.



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- B. Deputy Chief Windom stated to the board that he attended the Planning and Zoning meeting for the Hwy 1077 Property. He stated that there was 1 resident in the area that was against it. Deputy Chief Windom meet with that gentleman to answer his questions. The matter will now be placed on the September Council meeting.
- C. Deputy Chief Windom updated the board on the antique trucks. Deputy Chief Windom stated that he is still waiting on completion of the motor to be finished. He has painted the truck. Once motor is complete, he will be able to install.

6. New Business

- A. Set agenda for Meeting on August 9, 2021, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077
 - ii. Update Antique Trucks.

7. Human Resources N/A

8. Chiefs Report

9. Adjournment

- A. Mike Murphy made a motion to adjourn the meeting. John Beyl seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:29 p.m.