



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

Public Hearing

424 Hwy 22 W, Madisonville, La 70447

June 9, 2020 @6:00 Pm.

Public meeting was opened at 6:00p.m by Board Chairman Myron Bourg. No one was present. After 5 minutes Mike Murphy made a motion to close the public hearing. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

St. Tammany Parish Fire District No. 2

Regular Monthly Board Meeting Minutes

424 Hwy 22 W, Madisonville, La 70447

June 9, 2020 @ 6:00

Board Members Present: Myron Bourg, Keith Dennis, Mike Murphy, Dale Shows, Kenny Glass

Board Members Absent:

Employees Present: Randy Hess, Rachel Alphonso, Lance Bouey, Ryan Sharpe

Guest Present: Chad Danenhowe with PMI

Meeting Called to Order @ 6:05 p.m.

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the June 9, 2020 Agenda:** Dale Shows made a motion to adopt the June 9, 2020 agenda. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of April 14, 2020 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the April 14, 2020 meeting. Board Chairman Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the April Minutes. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comments. There was none; motion carried.



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg
Board Chairman

“Excellence In The Face Of Adversity”

4. Financial Report: Board Chairman Bourg asked the board if everyone had a chance to review the May financials and asked if anyone had any questions. Keith Dennis made a motion to approve the financials for May. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

5. Old Business

- A. Chief Hess updated the board about the property on Hwy 1085. There is nothing new on the property. Chief stated that everything has been submitted all the information to DOTD. Will be updated at next month meeting.
- B. Board Chairman Bourg stated that the March minutes and financials. Mike Murphy made a motion to accept the March minutes and financials. Keith Dennis seconded the motion. Board Chairman Bourg asked public comment. There was none; motion carried.

6. New Business

- A. Board Chairman Myron Bourg presented to the board the Approval of 2021 Millage Rates of 20.62. Board Chairman Myron Bourg asked for each member of the board to vote. Myron Bourg votes yes, Dale Shows votes yes, Keith Dennis votes yes, Mike Murphy votes yes. Motion carried.
- B. Chief Hess presented the board the quote for Specialized Rescue Equipment. Mike Murphy made a motion to accept the quote from Roco in the amount of \$11,333.12 to purchase specialized rescue equipment. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- C. Chief Hess discussed with the board the approval of the 2% Raise for Randy Hess and Philip Bougere. Mike Murphy made a motion to approve the 2% raise for Randy Hess and Philip Bougere. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

7. Chiefs Report

8. Adjournment

- A. Keith Dennis 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 6:45 p.m.