



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**  
**Monthly Board Meeting Minutes**  
**424 Hwy 22 West, Madisonville, La 70447**  
**June 10, 2025 @ 6:00**

**Board Members Present:** Myron Bourg, Dale Shows, Mike Murphy, John Beyl, Kenny Glass

**Board Members Absent:**

**Employees Present:** Randy Hess, Josh Leblanc, Lance Bouey, James Castay

**Guest Present:** Chad Danenhower with PMI

- 1. Meeting called to order at 6:07 p.m., Randy Hess Called roll; members present; quorum.**
- 2. Motion to Approve June 10, 2025, Agenda:** Mike Murphy made a motion to approve the June 10, 2025, agenda. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Employee Recognition:** Bouey 19 yrs., Bordes 19 yrs., Castay 10yrs., Duronslet 6 yrs., Bridges 6 yrs.
- 4. Motion to Approve Minutes:** Mike Murphy made a motion to approve May 13, 2025, minutes. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Motion to Approve Financials:** John Beyl made a motion to approve May 2025 Financials and invoices and bank balances. Kenny Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 6. Old Business**
  - a. Chief Hess updated the board on the status of Station 24. Chief Hess stated that a punch list has been created and is being worked on by Voelkel McWilliams. Chief Hess also stated that substantial completion was given 5/28/25. Email from Rick Border from June 3, 2025 read at meeting.
  - b. Chief Hess updated the board on the progress of the engine that is being refurbished. He stated that as far as he knows it was being painted.



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## 7. New Business

### a. Set June 10, 2025, agenda.

Civil Service Re-Appointment of Levere Montgomery  
Reinvestment of Funds

### b. EMT agreement between Employee and Fire District.

Chief Hess presented a voluntary agreement which is a loan that employee enter with District to attend EMT class. Specifics discussed by Chad Danenhower.

### c. Personal Property Agreement between Employee and District:

Chief Hess presented an agreement that employee enters with District when allowed by the Fire Chief to store personal property on FD property. This agreement waves all responsibility of the district for damage to personal property. Specifics discussed by Chad Danenhower.

## 8. Human Resources

- a. 2025-017 (Record Keeping) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to the Reinvestment of LLA Restricted Funds and accrued Interest) Record keeping done on 5/13/25 meeting. Investment will mature on 9/4/25 1,030,000.
- b. 2025-017 (Record Keeping) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the disposal of a stove (Asset tag 00327) deemed at no value. Motion made by Mike Murphy Seconded by Dale Shows. All in favor. Motion Passed

## 9. Chiefs Report

- a. Chief Hess discussed with the board personnel matters, hired new person. Incident happened where department vehicle Unit 200 backed into a employee's personal vehicle (James Castay). He brought estimates for personal vehicle along with rental costs for a loaner due to needing a truck for his other businesses. Mike Murphy made motion to approve funds not to exceed \$2900 for repairs and rental and upon completion Op Castay will sign a release to clear Fire District of any future liability.
  - Incident with department trailer and Unit 201 occurred where department trailer tongue came unattached while loading a lawnmower and caused damage to rear hatch.



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- Station 23 still chasing gas leak pressure test performed and leak was detected just unsure where it is though. St 21 generator needs gas piping redone. Has not been running right.
- Audit binders if anyone wants one for review

- b. Deputy Chief Leblanc went over incidents for May.
- c. Fire Prevention No report
- d. Training No Report

### **10.Adjournment**

- a. Mike Murphy made a motion to adjourn the meeting. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Meeting adjourned at 6:45 pm.