



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 Scheduled District Board Monthly Meeting
424 Hwy 22, Madisonville, La 70447
June 11, 2019 @ 6:00pm**

Board Members Present: Keith Dennis, Dale Shows, Rosalie Boudreaux, Myron Bourg

Board Members Absent: Mike Murphy

Employees Present: Chief Hess, Deputy Chief Windom, Rachel Alphonso, Fire Prevention Sanders, District Chief LeBlanc, Captain Bouey, Firefighter/Operator Populus, Training Officer Murden

Guest Present: Chad Danenhower w/ PMI

Meeting Called to Order @ 6:04 p.m.

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for June 11, 2019:** Dale Shows made a motion to approve the June 11, 2019. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of May 14, 2019 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the May 14, 2019 meeting. Board Chairman Bourg asked if there were any question or concerns. Keith Dennis made a motion to accept the May 14, 2019 minutes. Rosalie Boudreaux 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 May financials and asked if anyone had any questions. There was none. Keith Dennis made a motion to approve the financials for the month of May. Dale Shows 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. Still in talks with the property owner.



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg
Board Chairman

“Excellence In The Face Of Adversity”

- B. Deputy Chief David Windom discussed with the board about the remodel of station 22 and 23 due to HVAC issues. Chad Danenhower read the bids to the board for the remodel of Station 22 and Station 23.
 - i. J.E. Franke Construction \$192,075.00
 - ii. Pelican Restoration and Waterproofing \$193,000.00
 - iii. McLin Construction LLC \$ 219,600.00Dale Shows made a motion to accept the bid from J.E. Franke Construction in the amount of \$192,075.00. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- C. Deputy Chief LeBlanc updated the board about the boat. He stated that the boat had been shipped and on its way to Savannah Ga.

6. New Business

- A. Board Chairman Bourg stated that a check needed to be ratified that Chief Hess had signed to Reliable Transmission for work that was done on Ladder 21. Dale Shows made a motion to ratify the payment for Reliable Transmission. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Chief Hess presented the board with a copy of By-Laws that the board needs to approve. Keith Dennis made a motion to accept the By-Laws for St. Tammany Fire District No. 2. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- C. Chief Hess discussed with the board about Act 774 audit. He stated that there were no findings.
- D. Chief Hess discussed with the board about the reappointment of Lever Montgomery to the St. Tammany Fire Protection District No. 2 Civil Service Board. Rosalie Boudreaux made a motion to reappoint Lever Montgomery. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- E. The Board discussed the agenda for the June 9, 2019 meeting.
 - i. Discuss Property

7. Human Resources

- A. Chad Danenhower with PMI was present to present the board with the following resolutions.



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg
Board Chairman

“Excellence In The Face Of Adversity”

- i. Resolution 2019-014 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of Station 22 and 23 Bidder for District No. 2.

8. Adjournment

- A. Dales Shows 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 6:42 p.m.