



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 704
June 12, 2018 @ 6:00pm**

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

Board Members Absent: Dale Shows, Keith Dennis

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

Guest Present: Chad Danenhowe w/ PMI

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

- 1. Chief Hess Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for June 12, 2018:** Mike Murphy made a motion to approve and accept the June 12, 2018 Agenda. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Recognition of Employees:**
- 4. Approval of May 8, 2018 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the May 8, 2018 meeting. Board Chairman Bourg asked if there were any question or concerns. There was none. Mike Murphy made a motion to accept the May 8, 2018 minutes. 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 May financials, and asked if anyone had any questions. There was none. Rosalie Boudreaux made a motion to approve the financials for the month of May. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

St Tammany Parish Fire Protection District No. 2
Administration Office
Office Number (985) 845-3330 Fax Number (985) 845-3971
Web Address: www.firedistrict2.com



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg
Board Chairman

“Excellence In The Face Of Adversity”

6. Old Business-

- A. Board Chairman Bourg asked an updated on Station 21. Chief Hess stated that Voelkel McWilliams is working on the punch list items. There is a crack in the side walk out front and the stripping will be repainted.
- B. Board Chairman Bourg updated the board on American Tower Contract. Chairman Bourg asked if the board had a chance to review the redline contract sent over from Carry Menard. Mike Murphy made a motion to accept the redline contract from American Tower. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

7. New Business

- A. Board Chairman Bourg discussed with the board about the Crime Policy. Right now the District’s Crime Policy is with Fontenelle and Goudreaux. After a discussion from the board it was decided to leave the policy with Fontenell and Goudreaux and not move it to VFIS through Risk Solutions. Mike Murphy made a motion to leave the Crime Policy with Fontenelle and Goudreaux and to put it back on the July agenda. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked public comment. There was none; motion carried.
- B. Deputy Chief David Windom discussed with the board about the Generator at old Station 21. Deputy Chief Windom stated that he received a fair market value of the generator of \$3,500.00. After a discussion of the board Mike Murphy made a motion to declare the generator at 805 Main Street surplus and to donate to the Town of Madisonville. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- C. Fire Chief Hess presented the board with a list of equipment that is no longer in use or unusable. Mike Murphy made a motion to declare the list as surplus to be disposed of or donated to a neighboring department. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- D. Set up agenda for July 10, 2018 meeting.

- i. Update on Punch List

St Tammany Parish Fire Protection District No. 2

Administration Office

Office Number (985) 845-3330 Fax Number (985) 845-3971

Web Address: www.firedistrict2.com



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg
Board Chairman

“Excellence In The Face Of Adversity”

- ii. American Tower
 - iii. Crime Policy
- E. Deputy Chief Windom asked the board if they would allow him to take Unit 201 to Dallas to discuss the status of the 1917 and the 1948 fire trucks that are in The Texas Fire Museum. Mike Murphy made a motion to allow Deputy Chief Windom to use Unit 201 to travel to Dallas to discuss the Antique Fire Trucks. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- F. Chief Hess asked the board if they would like to set the date for the Station Dedication for July 14, 2018. It will take place at Station 21 424 Hwy 22 W. Madisonville, La 70447 from 11-1.

8. Chiefs Report

- A. Chief Hess read the Chief's report.

9. Adjournment

- A. Mike Murphy 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 7:15p.m.