



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 June 8, 2021 @ 6:00

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

Board Members Absent:

Employees Present: Rachel Alphonso, David Windom, Randy Hess

Guest Present: Chad Danenhower with PMI

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Adopt the June 8, 2021 Agenda:** John Beyl made a motion to adopt the June 8, 2021 Agenda. Mike Murphy seconded the motion. Board Chairman Myron Bourg asked for public comment, there was none; motion carried.
- 3. Approval of May 11, 2021 Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the May 11, 2021 meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the May Minutes with corrections. 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 May financials and asked if anyone had any questions. Dale Shows made a motion to approve the financials, bank balances, and credit card statements. John Beyl 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. Deputy Chief Windom also stated that he has a call into the DOTD to dig the ditches out to provide the property to drain correctly.



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- B. Deputy Chief David Windom stated that there is nothing new with the Hwy 1077 Property we are waiting on the July 6, 2021 for planning and zoning to be approved to rezone.
- 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.

6. New Business

- A. Set agenda for Meeting on July 13, 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 6:27 p.m.