



Michael P. Stein
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
133 Mabel Drive, Madisonville, La 704
March 13, 2018 @ 6:00pm

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

Board Members Absent: Keith Dennis

Employees Present: Chief Hess, Deputy Chief Windom, Rachel Alphonso, Operator Sharpe, District Chief Leblanc, Captain Blancher, Operator Sanders, Operator Munsch, Operator Castay, Captain Schmolke, Captain Bouey

Guest Present: Chad Danenhower with PMI, Mark Waniewski with PMI

Meeting Called to Order @ 6:04 pm

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for March 13, 2018:** Mike Murphy Made a motion to amend the March 13, 2018 agenda by adding an executive session to discuss law suit. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Mike Murphy made a motion to accept the Agenda for the March 13, 2018 meeting. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of February 20, 2018 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the February 20, 2018 meeting. Board Chairman Bourg asked if there were any question or concerns. There was some grammar mistakes that needed to be corrected. Mike Murphy made a motion to accept the minutes with the corrections from February 20, 2018 meeting. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comments. 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
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4. Financial Report: Board Chairman Bourg asked the board if everyone had a chance to review the February financials, and asked if anyone had any questions. Rosalie Boudreaux made a motion to approve the financials for the month of February. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

5. Old Business-

- A. Board Chairman Bourg asked for an updated on Station 21. Chief Hess stated that the floors are complete in the bathroom. The appliances have been ordered and scheduled to be delivered on February 20, 2018. The lockers have been ordered, and the lights have been turned on. They should start installing bay doors in the weeks to come.
- B. Chief Hess updated the board on Ladder 23. Chief Hess stated that as of Monday February 12, 2018 the truck is in the production line. The gentlemen are scheduled to fly out second week of April to go over truck specifications.

New Business

- A. Chief Hess discussed with the board about filling the position of the Fire Prevention Officer. Chief Hess introduced Captain Daniel Schmolke, and Operator Joey Sanders as the two candidates for the job. Chief Hess will be selecting a candidate for the job.
- B. Agenda for April 10, 2018 meeting.
 - Update on Station 21
 - Update on Ladder 23
 - Inspection Policy
 - Executive Session Law Suit
 - Civil Service Motion

6. Human Resources

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- A. **Resolution No. 2018-005** Resolution of Board of Commissioners of St. Tammany Fire Protection District no. 2 relating to the Confirmation of Fire Chief Randy Hess for District 2 to surplus equipment for District No 2.
- B. **Resolution No. 2018-007** Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 relating to the Approval of the Workers’ Compensation Insurance Coverage for District No. 2.
- C. **Resolution No. 2018-008** Resolution of Board of Commissioners for St. Tammany Fire Protection District No. 2 relating to the Ratification of the Employee Representative to the Civil Service Board for District No. 2.

7. Chiefs Report

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

8. Executive Session

- A. Went into executive session 7:09 pm. Dale Shows made a motion to enter into executive session. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Back into regular meeting at 7:24 pm. No action was taken in executive session.

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 7:25 p.m.