



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 Special Regular Monthly Board Meeting Minutes 424 Hwy 22 West, Madisonville, La 70447 March 14, 2023 @ 6:00

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

Board Members Absent:

Employees Present: Randy Hess, Rachel Alphonso, Joey Sanders, Josh LeBlanc, Kevin Hanhart

Guest Present: Clay Fondren and Jean Champagne with Air Box Purifiers

1. Rachel Alphonso Called roll; members present; quorum.

2. Motion to Approve March 14, 2023, Agenda: Mike Murphy made a motion to approve the March 14, 2023. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

3. Approval of February 13, 2023, Minutes: Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the February 13, 2023, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the February 13, 2023 minutes. Dale Shows 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 financials and asked if anyone had any questions. Mike Murphy made a motion to approve the February 2023 invoices and Bank Recs. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.

5. Guest Speakers:

- a. Clay Fondren and Jean Champagne with Air Box was there to present the Air Box to show the board how the product works. The Air Box would be purchased off a grant from FEMA.

6. Old Business

- A. Chief Hess updated the board on the progress of Hwy 1085 Property. Chief Hess stated that the work on Hwy 1085 has started. The board wants a report from Rick Border the



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Architect when the work is complete before payment is made to the contractor for dirt work.

7. New Business

- a. Set agenda for Meeting on March 14, 2023, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077

8. Human Resources N/A

- a. Resolution 2023-007 (Record Keeping Resolution) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Purchase First Due Reporting Software for District No. 2.
- b. Resolution 2023-008 Mike Murphy made a motion to approve Resolution 2023-008 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Surplus Equipment for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

9. Chiefs Report

- a. Chief Hess asked the board for authorization to be able to sign approved checks. Mike Murphy made a motion to allow Chief Hess to sign checks over his \$2500.00 limit if the amount has been approved at a previous meeting. John Beyl Seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

10. Adjournment

- a. Dale Shows made a motion to adjourn the meeting. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion passed. Meeting adjourned at 6:57 p.m.