



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  
May 10, 2022 @ 6:00**

**Board Members Present:** Myron Bourg, Kennie Glass, Dale Shows

**Board Members Absent:** John Beyl, Mike Murphy

**Employees Present:** Rachel Alphonso, Randy Hess, Joey Sanders

**Guest Present:**

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve May 10, 2022, Agenda:** Kennie Glass made a motion to approve the amended May 10, 2022, agenda. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of April 12, 2022, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the April 12, 2022, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Kennie Glass made a motion to approve the April 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. Kennie Glass made a motion to table bank recs and invoices until June Meeting. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
  - A. Chief Hess update the board on the process of Hwy 1085 Property. We are still waiting for land clearing permits. Border Architect is going to sit down with parish to get a list of items needed from the parish for the permit.
  - B. No update on the Antique trucks.
  - C. Chief Hess updated the board on Pelican Assets Consulting. We have been received notice that we are in the final step and payment should be processed. A invoice in the amount



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of \$3,625.00 for Ben Martino with Pelican Assets Consulting has been submitted for payment. FEMA will reimburse St. Tammany Fire District No. 2 for the amount paid to Pelican Assets Consulting.

- D. Chief Hess updated the board about American Tower. Chief Hess stated that Chad Danenhower has spoken with the representative from American Tower and has our counteroffer and will get back with Chad Danenhower.

## 6. New Business

- A. Chief Hess provided 3 generators to the board to declare surplus. Dale Shows made a motion to declare 3 Honda surplus and to be disposed of. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Chief Hess presented to the board a fair market value of Rescue 22 in the amount of \$38,500.00. Chief Hess would like to sell Rescue 22 to District 7. Dale Shows made a motion to sell Rescue 22 after legal review from Chad Danenhower. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- C. Set agenda for Meeting on June 14, 2022, meeting.
- i. Update on property Hwy 1085/ Hwy 1077
  - ii. Update on Ben Martino with Pelican Assets Consulting.
  - iii. Update on antique truck.
  - iv. Update on Rescue 22
  - v. Update on American Tower

## 7. Human Resources N/A

- A. Resolution 2022-007 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Engage Professional Services – Legal Services for District No. 2 (Record Keeping)
- B. Resolution 2022-008 Kennie Glass made a motion to approve Resolution 2022-007 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2021 Act 774 AUP Audit Engagement for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.



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## 8. Chiefs Report

## 9. Adjournment

- A. Kennie Glass made a motion to adjourn the meeting. Dale Shows seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:41 p.m.