



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg
Board Chairman

“Excellence In The Face Of Adversity”

**St. Tammany Parish Fire District No. 2
Regular Scheduled District Board Monthly Meeting
424 Hwy 22, Madisonville, La 70447
May 14, 2019 @ 6:00pm**

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

Board Members Absent: None

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

Guest Present: Mark Waniewski w/ PMI, Chad Danenhower w/ PMI.

Meeting Called to Order @ 6:02 p.m.

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for May 14, 2019:** Mike Murphy made a motion to approve the May 14, 2019. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of April 9, 2019 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the April 9, 2019 meeting. Board Chairman Bourg asked if there were any question or concerns. Mike Murphy made a motion to accept the April 9, 2019 minutes with some grammar corrections. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comments. There was none; motion carried.
- 4. Financial Report:** Board Chairman Bourg asked the board if everyone had a chance to review the April financials and asked if anyone had any questions. There was none. Keith Dennis made a motion to approve the financials for the month of April. Rosalie Boudreaux 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



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5. Old Business

- A. Deputy Chief David Windom discussed the property with the board. He presented the board with an appraisal of \$45,000.00 for 2 acres of land.
- B. Deputy Chief David Windom discussed with the board about the remodel of station 22 and 23 due to HVAC issues. Deputy Chief Windom stated that a pre-bid conference will be held at Station 23 located at 69230 Hwy 21 Covington, La 70433. The bids will be opened at Station 21 located at 424 Hwy 22 W. Madisonville, La 70447 on Wednesday May 29, 2019 at 2:00 pm.
- C. Board Chairman Bourg discussed with the board about Gulf Coast Bank. He stated that he does not feel switching is in the Districts best interest right now. Everyone agreed.
- D. Fire Chief Hess updated the board about the credit card from Whitney/Hancock Bank. He stated that the board needs to set a credit limit. Mike Murphy made a motion to allow a \$40,000.00 credit limit for the Whitney Credit Card. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

6. New Business

- A. Rachel Alphonso presented the board the adoption of the 2019 millage paperwork. Mike Murphy made a motion to adopt the 2019 millage paperwork. Keith Dennis seconded the motion. Board Chairman Bourg asked for a board vote. Rosalie Boudreaux voted yes, Dale Shows voted yes, Mike Murphy voted yes, Keith Dennis voted yes, and Myron Bourg voted yes. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Chief Hess presented the board with a quote for new lockers at Station 23 and additional Lockers for Station 21. Mike Murphy made a motion to purchase 15 lockers in the amount of \$9,027.50 from Budget Lockers. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- C. Chief Hess presented the board with the information to purchase a rescue boat. Mike Murphy made a motion to purchase a Rescue Whaly 435 R Professional rescue boat to not exceed the price of \$14,000.00 for board and trailer and TTL. Keith Dennis seconded

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the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

- D. The Board discussed the agenda for the June 9, 2019 meeting.
 - i. Discuss Property
 - ii. Discuss Station Repairs for A/C/ Bid process
 - iii. Update on boat

7. Human Resources

- A. Mark Waniewski with PMI was present to present the board with the following resolutions.
 - i. Resolution 2019-012: Record Keeping Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of a District Credit Card for District No. 2.
 - ii. Resolution 2019-013: Record Keeping Resolution of Board of Commissioners of St. Tammany Fire Protection District NO. 2 relating to the Approval of the 2018 LLA Agreed Upon Procedures Questionnaire for District No. 2.

8. Adjournment

- A. Keith Dennis 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 6:53 p.m.