



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  
Special District Board Meeting  
424 Hwy 22 W., Madisonville, La 704  
May 16, 2018 @ 6:00pm**

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

**Board Members Absent:**

**Employees Present:** Chief Hess, Deputy Chief Windom, Rachel Alphonso, District Chief LeBlanc, Fire Prevention Officer Sanders, Operator Sharpe.

**Guest Present:** Chad Danenhower with PMI

## **Meeting Called to Order @ 6:06 pm**

**1. Chief Hess Called roll; members present; quorum.**

**2. Motion to adopt the Agenda for May 16, 2018:** Rosalie Boudreaux Made a motion to approve and accept the May 16, 2018 Agenda. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## **3. New Business**

A. Board Chairman Bourg asked if everyone had a chance to review the Redline Contract from American Tower. The board has agreed to accept the Redline Contract. Keith Dennis made a motion to accept the Redline contract from Carry Menard. Dale Shows seconded the motion. Board Chairman Bourg asked if there was any public comment. There was none; motion carried.

## **4. Adjournment**

A. Keith Dennis made a motion to adjourn the meeting. Mike Murphy seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:20 p.m.

**St Tammany Parish Fire Protection District No. 2**

**Administration Office**

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