



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**  
**133 Mabel Drive, Madisonville, La 704**  
**May 8, 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 Sanders, Captain Bouey, Operator Sharpe

**Guest Present:** Mark Waniewski w/ PMI

**Meeting Called to Order @ 6:03 p.m.**

- 1. Chief Hess Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for May 8, 2018:** Mike Murphy made a motion to approve and accept the May 8, 2018 Agenda. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Recognition of Employees:**
- 4. Approval of April 10, 2018 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the April 10, 2018 meeting. Board Chairman Bourg asked if there were any question or concerns. There was none. Keith Dennis made a motion to accept the April 10, 2018 minutes. Dale Shows seconded the motion. Board Chairman Bourg asked for public comments. There was none; motion carried.
- 5. 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. Rosalie Boudreaux made a motion to approve the financials for the month of March. Keith Dennis 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](http://www.firedistrict2.com)**



Randy Hess  
Fire Chief

# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg  
Board Chairman

*“Excellence In The Face Of Adversity”*

## 6. Old Business-

- A. Board Chairman Bourg asked an updated on Station 21. Chief Hess stated that the guys moved in on May 7, 2018. Chief Hess stated that there is some punch list items that need to be completed.
- B. Operator Sharpe and civil service Representative for St. Tammany Fire District No. 2 updated the board on Paul Lee’s Appointment. He stated that Mr. Lee will serve on the board.

## 7. New Business

- A. Mike Murphy made a motion to adopt Resolution 2018-009 making the St. Tammany Farmer the official journal for St. Tammany Fire District No. 2. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Rachel Alphonso presented Board Chairman Bourg with the 2019 millage paperwork. Board Chairman Bourg asked for a motion to accept the 2019 millage rate of 20.52. Keith Denis made a motion to accept the 2019 millage paperwork. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- C. Rachel Alphonso stated the board that we received the 2018 LWCC check it was in the amount of \$62,640.00.

## 8. Chiefs Report

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



Randy Hess  
Fire Chief

# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg  
Board Chairman

*"Excellence In The Face Of Adversity"*

## 9. Adjournment

- E. 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 7:07p.m.