



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 Monthly Meeting
424 Hwy 22, Madisonville, La 70447
November 4, 2019 @ 5:30 pm**

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

Board Members Absent:

Employees Present: Chief Hess, Deputy Chief Windom, Rachel Alphonso

Guest Present:

Meeting Called to Order @ 5:32 p.m.

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

2. Motion to adopt the Agenda for November 4, 2019: Keith Dennis made a motion to amend the November 4, 2019 agenda. Mike Murphy seconded the motion.

3. New Business

A. Chief Hess presented the projected 2020 budget to the board. After a discussion of the budget and no one had any further questions a public hearing needs to be scheduled.

4. Human Resources

A. Resolution 2019-022- Rosalie Boudreaux made a motion to accept Resolution 2019-022 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Advertise the 2020 Proposed Budget for District No. 2. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

5. Adjournment

A. Rosalie Boudreaux made a motion to adjourn the meeting. Keith Dennis seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:15 p.m.