



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
November 15, 2018 @ 6:00pm**

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

Board Members Absent:

Employees Present: Chief Hess, Rachel Alphonso, Deputy Chief Windom, Fire Prevention Sanders, Fire Captain Lance Bouey

Guest Present: Chad Danenhower w/ PMI, Robert Crawford

Meeting Called to Order @ 6:12 p.m.

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for November 15, 2018:** Mike Murphy made a motion to approve and accept the November 15, 2018 Agenda. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of October 9, 2018 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the October 9, 2018 meeting. Board Chairman Bourg asked if there were any question or concerns. Keith Dennis made a motion to accept the October 9, 2018 minutes with the grammar corrections. Mike Murphy 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 October financials, and asked if anyone had any questions. There was none. Dale Shows made a motion to approve the financials for the month of October. 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
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5. Old Business-

- 1) Fire Chief Randy Hess informed the board that Peter Roy from Max Real Estate wants to purchase the property behind Poole Station located on Hwy 21. Chief Hess stated that Peter Roy will be at the December meeting to speak with the board.
- 2) Fire Chief Randy Hess presented the board with the training tower contract from St. Tammany Fire District No. 4. The contract is in the amount of \$10,219.00. The amount is figured off the amount of Ad Valorm Tax the department receives. Keith Dennis made a motion to accept the contract from St. Tammany Fire District No. 4 and granting Chief Hess the authority to sign the contract. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3) Fire Chief Randy Hess discussed with the board about entering into a H-GAC Contract. This contract is through Houston and is like the Louisiana State Contract. If St. Tammany Fire District No. 2 enters into this contract, we will be allowed to purchase our new truck off this contract and save the department money. Mike Murphy made a motion to allow Chief Hess the authority to enter into this H-GAC Contract. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

6. New Business

- A. The Board discussed the agenda for the December 11, 2018 meeting.
 - i. Discuss purchase of truck.
 - ii. Peter Roy with Max Real-Estate
 - iii. Changes to Hand Book
 - iv. Update on Trucks

7. Human Resources

- A. Chad Danenhower with PMI was present to present the board with the following resolutions.



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- i. Resolution 2018-026 (Record keeping only) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Purchase Extrication Tools for Ladder 23 for District No. 2.
- ii. Resolution 2018-027- (Record keeping only) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Advertise the 2019 Proposed Budget for District No. 2.
- iii. Resolution 2018-028- Keith Dennis made a motion to accept Resolution 2018-028 Resolution of Board of Commissioners to St. Tammany Fire Protection District No. 2 Relaying to the Approval of the 2019 Budget for District NO. 2. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Chiefs Report

9. Adjournment

- A. Dale Shows 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 7:22 p.m.