



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

"Excellence In The Face Of Adversity"



Myron Bourg
Board Chairman

St. Tammany Parish Fire District No. 2 Regular Scheduled District Board Monthly Meeting 424 Hwy 22, Madisonville, La 70447 October 8, 2019 @ 6:00pm

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

Board Members Absent: Mike Murphy

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

Guest Present: Chad Danenhower w/ PMI, Jim Frankie with J. Frankie Construction

Meeting Called to Order @ 6:00 p.m.

1. **Rachel Alphonso Called roll; members present; quorum.**
2. **Motion to adopt the Agenda for October 8, 2019:** Dale Shows to approve the October 8, 2019 Agenda. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
3. **Approval of September 9, 2019 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the September 9, 2019 meeting. Board Chairman Bourg asked if there were any question or concerns. Rosalie Boudreaux made a motion to accept the September 9, 2019 minutes with corrections. Keith Dennis 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 September financials and asked if anyone had any questions. There was none. Keith Dennis made a motion to approve the financials for the month of September. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
5. **Old Business**
 - A. Deputy Chief David Windom updated the board about the property on Hwy 1085. Deputy Chief Windom stated that the property is on the Planning and Zoning meeting for October 9, 2019. It will be placed on the Parish Council agenda for December. Once that is completed the purchase of the property can take place.



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- B. Chad Danenhowe updated the board on the HVAC System for Oak Park and Poole Station. Mr. James Frankie was present at the meeting to give an update on the equipment. He stated that the equipment should be received by Friday October 11, 2019. Construction will begin on October 14, 2019. Chief Hess and Deputy Chief Windom will have the employees moved out of the station for Monday morning.

6. New Business

- A. Rachel Alphonso spoke to the board to ask permission to pay LWCC online every month. The payment would be in the amount of \$13,141.16. Rosalie Boudreaux made a motion to allow Rachel Alphonso to pay LWCC online each month in the amount of \$13,141.16. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Chief Hess discussed with the board the VFIS renewal. The Board would like for Chief Hess to get a quote on increasing the 2007 Ferrara trucks to \$400,000.00 a piece, also increase the cost of Station 21 to 1,100,000.00 Million, and the contents of each station to \$80,000.00. Rosalie Boudreaux made a motion to increase the Liability Coverage on Station 21 from \$855,000.00 to \$1,100,000.00 to up the content coverage to \$80,000.00 and to increase the truck value on both 2007 Ferrara Trucks to \$400,000.00. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- C. Set agenda for October 8, 2019
 - i. Update on Property
 - ii. Update on Station
 - iii. Town of Madisonville Fire Alarm Ordinance

7. Human Resources

- A. Resolution 2019-019 (Record Keeping) Resolution of Board of Commissioners of ST. Tammany Fire Protection District No. 2 Relating to the Approval to Advance Payoff of an Apparatus for District No. 2
- B. Resolution 2019-020 Keith Dennis made a motion to accept Resolution 2019-020 Resolution of the Board of Commissioners for St. Tammany Fire Protection District NO. 2 Relating to the Approval to Amend BOC Resolution 2019-018 for District NO. 2. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.



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- C. Resolution 2019-021 Keith Dennis made a motion to accept Resolution 2019-021 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the Commercial Property, Auto & Casualty Insurance for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Adjournment

- A. Dale Shows 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 6:45 p.m.