



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 Monthly Board Meeting Minutes
424 Hwy 22 W, Madisonville, La 70447
October 13, 2020 @ 6:00**

Board Members Present: Myron Bourg, Mike Murphy, Dale Shows, Kenny Glass, John Beyl

Board Members Absent:

Employees Present: Randy Hess, Rachel Alphonso, David Windom, Joey Sanders, Ryan Sharpe, Lance Bouey

Guest Present: Mark Waniewski with PMI, Keith Dennis

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Amend the October 13, 2020 Agenda:** Mike Murphy made a motion to amend the October 13, 2020 agenda to present Keith Dennis with a plaque for his time served on the board. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Adopt the October 13, 2020 Agenda:** Mike Murphy made a motion to adopt the amended October 13, 2020 Agenda. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment, there was none; motion carried.
- 4. Presentation of Plaque to Keith Dennis:** Board Chairman Bourg presented Keith Dennis for his services that he provided to St. Tammany Fire District No. 2 Board of Commissioners from 2017 to 2020.
- 5. Approval of September 8, 2020 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the September 8, 2020 meeting. Board Chairman Bourg asked if there were any question or concerns. Kennie Glass made a motion to approve the September Minutes with corrections. John Beyl seconded the motion. Board Chairman Bourg asked for public comments. There was none; motion carried.
- 6. 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. John Beyl made a motion to approve the financials for September. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 7. Old Business**



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- A. Chief Hess gave an update on the Hwy 1085 property. Chief Hess stated that St. Tammany Fire District 2 is looking for a 3rd company to give a quote to do the culvert work on the property. We can not move forward with anything else until this is complete.
- B. Deputy Chief David Windom updated the board on the antique trucks that are housed at the Texas Fire Museum. Deputy Chief Windom presented the board with a estimate for \$16,928.98 to repair the 1948 Fire Truck. Kennie Glass made a motion to not exceed an amount of \$17,500.00 for repairs of the 1948 Fire Truck. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried with one opposed.
- C. Chief Randy Hess updated the board on the A/C issues at station 21 and station 23. Chief Hess stated that they are going to start insulating the ducts at station 23 they will finish with Station 23 and 21 and an update will be presented at the November meeting.

8. New Business

- A. Chief Hess presented the Board a preliminary budget to review to be approved for advertising at the November meeting.
- B. Set agenda for November 10, 2020 meeting.
 - i. Update on property.
 - ii. Update Antique Trucks
 - iii. Approve the 2021 budget for advertising.
 - iv. Update on A/C problems at station 21 and 23

9. Human Resources

- A. Resolution 2020-014 (Record Keeping) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the ratification of the Parish President Appointment of Commissioner J. Beyl for District No. 2.
- B. Resolution 2020-015 (Record Keeping) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Election of the Treasurer for the Board of Commissioners for District No. 2.
- C. Resolution 2020-016 Kennie Glass made a motion to accept Resolution 2020-016 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Surplus Equipment for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.



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- D. Resolution 2020-017 John Beyl made a motion to accept Resolution 2020-017 Resolution of Board of Commissioner of St. Tammany Fire Protection District No. 2 Relating to the Approval of an Intergovernmental Agreement for Emergency Dispatch Service by and between St. Tammany Fire Protection District No. 2 and District No . 1. Mike Murphy Seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- E. Resolution 2020-018 Mike Murphy made a motion to accept Resolution 2020-018 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the Commercial Property, Auto and Causality Insurance for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- F. Resolution 2020-2020 Mike Murphy made a motion to purchase a 2021 Chevy Pick-up Truck to not exceed \$45,000.00 from Louisiana State Contract. Kenny Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

10.Chiefs Report

11.Adjournment

- A. Mike Murphy made a motion to adjourn the meeting. John Beyl seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 7:20 p.m.