



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  
September 8, 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

**Guest Present:** Chad Danenhower with PMI, Mark Waniewski with PMI, Tim Bounds, Keith Defour, Sherry Bounds with Healthway.

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the September 8, 2020 Agenda:** Mike Murphy made a motion to adopt the September 8, 2020 agenda. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of August 11, 2020 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the August 11, 2020 meeting. Board Chairman Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the August Minutes with corrections. John Beyl 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 August financials and asked if anyone had any questions. John Beyl made a motion to approve the financials for August. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
  - A. Chief Hess gave an update on the Hwy 1085 property. Chief Hess stated that Rick Border is going receive 3 quotes to put down driveway and a culvert to the hwy 1085 property. Once the driveway and culvert are in then the soil boring can be complete at a cheaper price because they will have access to the property.
  - B. Deputy Chief David Windom updated the board on the antique trucks that are housed at the Texas Fire Museum. Deputy Chief Windom stated that the Museum is going to



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provide 2 quotes to restore the 1948 fire truck. One quote for the mechanical and one quote for the cosmetic. Will update at the October Board meeting.

- 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 to help with the issues. Will update at the October Board meeting.

## 6. New Business

- A. Tim Bounds and Keith Defour was present at the board meeting to present to the board air purifiers for the Fire Station. They are representative from Healthway. They presented the board with some options of air purifiers for the fire stations.
- B. Board Chairman Myron Bourg stated to the board that a budget committee needs to be formed to review the 2021 budget. Myron Bourg asked if John Beyl would like to sit on the budget committee, he stated yes. The 2021 Budget committee will be Myron Bourg and John Beyl.
- C. Board Chairman Myron Bourg stated to the board that with Commissioner Rosalie Boudreaux leaving the board there needs to be a new Treasurer appointed to the board. Board Chairman Bourg asked if anyone had a nomination for the Board Treasurer. Mike Murphy nominated John Beyl to be Board of Commissioners Treasurer. Dale Shows seconded the nomination. Board Chairman asked for public comment. There was none. Nomination accepted.
- D. Set agenda for October 13, 2020 meeting.
  - i. Update on property.
  - ii. Update on Air Healthway
  - iii. Update Antique Trucks
  - iv. Update on A/C problems at station 21 and 23

## 7. Chiefs Report

## 8. Adjournment

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