



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
September 9, 2019 @ 6:00pm**

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

Board Members Absent: Dale Shows

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

Guest Present: Chad Danenhower w/ PMI

Meeting Called to Order @ 6:02 p.m.

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for September 9, 2019:** Rosalie Boudreaux to approve the September 9, 2019 Agenda. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of August 13, 2019 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the August 13, 2019 meeting. Board Chairman Bourg asked if there were any question or concerns. Mike Murphy made a motion to accept the August 13, 2019 minutes with the wording change to ratify Deputy Chief Windom with the purchase of the property. 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 August financials and asked if anyone had any questions. There was none. Keith Dennis made a motion to approve the financials for the month of August. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Mike Murphy made the motion to ratify the charge amount for Topper World in the amount of \$2,700.00. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.



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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. It will be placed on the Parish Council agenda for December. Once that is completed the purchase of the property can take place.
- B. Chad Danenhower updated the board on the HVAC System for Oak Park and Poole Station. Chad stated that he spoke with James Frankie the contractor and all parts have been ordered.

6. New Business

- A. Justice of the Peace Casey Revere was present to ask the board if they consider allowing him to hold court at the fire station. Chairman Bourg stated that we would have to check with our insurance carrier to see if it would be a conflict to allow him to hold court. Will let him know.
- B. Set agenda for October 8, 2019
 - i. Update on Property
 - ii. Update on Station

7. Human Resources

- A. Resolution 2019-017 Mike Murphy made a motion to accept Resolution 2019-017 Resolution of Board of Commissioners of ST. Tammany Fire Protection District No. 2 Relating to the Approval to Establish a Restricted Rolling Stock, Facilities & Equipment fund for District No. 2. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Resolution 2019-018 Keith Dennis made a motion to accept Resolution 2019-018 Resolution of the Board of Commissioners for St. Tammany Fire Protection District NO. 2 Relating to the Approval to Restricted Fund Allocations for District No.2. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Adjournment

- A. Mike Murphy 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 6:52 p.m.