



Michael P. Stein  
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  
133 Mabel Drive, Madisonville, La 704  
September 12, 2017 @ 6:00pm**

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

**Board Members Absent:**

**Employees Present:** Chief Hess, Deputy Chief Windom, Rachel Alphonso

**Guest Present:** Mark Waniwski with PMI

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

- 1. Rachel Alphonso called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for September 12, 2017:** Mike Murphy made a motion to adopt the agenda for the September 12, 2017 Board Meeting. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of August 8, 2017 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the August 8, 2017 meeting. Board Chairman Bourg asked if there were any question or concerns; there was none. Keith Dennis made a motion to approve the minutes from the August 8, 2017 meeting. 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 August financials, and asked if anyone had any questions. Keith Dennis made a motion to pay \$83,953.00 to Voelkel Mc Williams. Rosalie Boudreaux seconded the motion. Keith Dennis made a motion to accept the financials for the month of August. 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  
Administration Office**

**Office Number (985) 845-3330 Fax Number (985) 845-3971**

**Web Address: [www.firedistrict2.com](http://www.firedistrict2.com)**



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## 5. Old Business

- A. Chief Hess discussed with the board about the update on Station 21. He stated that all permits have been released but Richard Border is going to appeal the sprinkler system. Chief Hess stated that he would like to have the doors painted from the factory this is will cost \$9,100.00 to have the factory paint the doors red. Mike Murphy made motion to pay the additional \$9,100.00 for factory painted doors. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Chief Hess updated the board on the tanker truck, driver training is still being conducted. All lights are on truck it is NFPA compliant.
- C. Chief Hess updated the board on the Authorization to hire a Fire Prevention Officer/ Inspector. Chief Hess stated that everything is submitted to the Fire Marshall and we are just waiting to see if we will be approved.

## New Business

- A. Mark Waniewski was present at the meeting to discuss Human Resources. Several resolutions were presented by Mark for adoption.  
Resolution No. 2017-27 (record keeping only no motion needed) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Restrict funds for District No. 2.  
Resolution No. 2017-28 (record keeping only no motion needed) Resolution of Board of Commissioners of St. Tammany Fire Protection District no. 2 relating to Purchase Equipment from the LAMP Accounts for District No. 2.  
Resolution No. 2017-29 Mike Muprhy made a motion to accept the Resolution of Board of Commissioners of ST. Tammany Fire Protection District No. 2 Relating to Engage PMI Resource, LLC for Payroll & Tax Administration Services for District No. 2 Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

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Resolutions No. 2017-30 Mike Murphy made a motion to accept the Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Engage the Services of Risk Solutions, LLC for District No. 2. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

Resolution No. 2017-31 Mike Murphy made a motion to accept the Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Hire a Fire Prevention Inspector for District No. 2. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## **6. Chiefs Report**

- A. Chief Hess read the Chief's report.

## **7. Adjournment**

- A. Keith Dennis made a motion to adjourn the meeting. Roslaie Boudreaux seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 7:25 p.m.