



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
Special Regular Monthly Board Meeting Minutes
424 Hwy 22 West, Madisonville, La 70447
September 21, 2021 @ 6:00**

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

Board Members Absent:

Employees Present: Rachel Alphonso, Randy Hess, Josh Leblanc,

Guest Present: Chad with PMI, Ben Martino with Pelican Assets Consulting, David Windom, Collen Windom

Meeting Called to Order @ 6:01 p.m.

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Amend the September 21, 2021, Agenda:** John Beyl made a motion to amend the September 21, 2021, agenda to add guest speaker Ben Martino with Pelican Consulting Assets. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment, there was none; motion carried.
- 3. Motion to Approve September 21, 2021, Agenda:** Mike Murphy made a motion to approve the amended September 21, 2021, agenda. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 4. Approval of August 10, 2021, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the August 10, 2021, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the August minutes. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comments. There was none; motion carried.
- 5. Financial Report:** Board Chairman Myron Bourg asked the board if everyone had a chance to review the August financials and asked if anyone had any questions. Dale Shows made a motion to approve the financials, bank balances, and credit card statements. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.



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6. Old Business

- A. Fire Chief Randy Hess discussed with the board about the Hwy 1085 Property. Chief Hess stated that after speaking with the Architect he suggests that we accept quotes to do the dirt work for the station to allow for the soil boring to be complete. Dale Shows made a motion to authorize to receive bids for the dirt work on Hwy 1085 for Station 24. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- B. Fire Chief Randy Hess stated that the Parish Council meeting was rescheduled due to Hurricane Ida and is scheduled for September 29, 2021, at 6:00 pm.

7. New Business

- A. Chief Hess introduced Ben Martino with Pelican Assets Consulting to the board. Ben work with public entities to file FEMA Claims after natural disasters. Mike Murphy made a motion to engage Ben Martino with Pelican Assets Consulting and allow Chief Hess the authorization to sign a contract once Chad Danenhower Legal Council review the contract. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried. Ben Martino also stated that with the Covid 19 pandemic that we could be eligible for FEMA help. Mike Murphy made a motion to authorize Chief Hess to engage in a contract with Ben Martino with Pelican Assets Consulting for Covid 19 related contract. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Chief Hess stated to the board that a budget committee needs to be selected so that the budget can be reviewed. Mike Murphy and John Beyl will be on the budget committee.
- C. Set agenda for Meeting on October 12, 2021, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077
 - ii. Update on Ben Martino with Pelican Assets Consulting.

8. Human Resources N/A

9. Chiefs Report

10. Adjournment

- A. Mike Murphy made a motion to adjourn the meeting. Kennie Glass seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 7:25 p.m.