



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 24, 2019 @ 3:00pm**

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

Board Members Absent:

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

Guest Present: Mark w/ PMI

Meeting Called to Order @ 3:01 p.m.

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for September 24, 2019:** Mike Murphy made a motion to amend the September 24, 2019 agenda. Keith Dennis seconded the motion. Mike Murphy made a motion to add Pay off the Apparatus out of the Capital Fund. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. New Business**
 - A. Chief Hess discussed with the board about the plans for the department over the next 2 years with the purchase of the property for Station 24 and purchase of the new apparatus. Chief Hess discussed that if we pay off the new apparatus that is to be delivered in January of 2020 there will be a \$9,300.00 savings for an early pay off. It must be paid before October 8, 2019. Resolution 2019-019 Keith Dennis made a motion to pre-pay \$530,992.00 for the apparatus to be delivered in January 2020 by allowing Chief Hess to wire \$530,992.00 to Siddons Martin. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.



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4. Adjournment

- A. Mike Murphy made a motion to adjourn the meeting. Rosalie Boudreaux seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 4:03 p.m.