



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  
Teleconference Monthly Board Meeting Minutes  
424 Hwy 22 W, Madisonville, La 70447  
April 14, 2020 @ 6:00**

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

**Board Members Absent:**

**Employees Present:** Randy Hess, David Windom, Rachel Alphonso

**Guest Present:**

**Meeting Called to Order @ 6:03 p.m.**

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the April 14, 2020 Agenda:** Mike Murphy made a motion to adopt the April 14, 2020 agenda. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of March 10, 2020 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the March 10, 2020 meeting. Board Chairman Bourg asked if there were any question or concerns. Mike Murphy made a motion to table the March Minutes. 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 March financials and asked if anyone had any questions. Mike Murphy made a motion to table the financials for March. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
  - A. Chief Hess updated the board about the property on Hwy 1085. Chief spoke with Rick Border and he stated that he has the Engineer looking over the property and he is needed some additional information from the surveying company.
  - B. Chief Hess updated the board about the renovation for Station 22 and Station 23, we received a statement that no liens were placed on projects. The final payment was released to J.E Franke Construction.
  - C. .



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## 6. New Business

- A. Set agenda for May 12, 2020
  - i. Update on Property
  - ii. Tabled minutes and financials from April
  - iii. Millage Rates

## 7. Human Resources

- A. Resolution 2020-011. Mike Murphy motion to accept Resolution 2020-011 Approval of Surplus Equipment. Keith Dennis seconded the motion. Board Chairman Myron Bourg asked for public comment. There as none; motion carried.

## 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 6:50 p.m.