



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
April 9, 2019 @ 6:00pm**

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

Board Members Absent: Myron Bourg

Employees Present: Chief Hess, Deputy Chief Windom, Rachel Alphonso, Fire Prevention Sanders, District Chief Leblanc, Firefighter Operator Hoglind, Fire Captain Stolzle.

Guest Present: Mark Waniewski w/ PMI, Chad Danenhower, Patrick Alexis and Keith Johnson with Gulf States Bank.

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for April 9, 2019:** Mike Murphy made a motion to approve the April 9, 2019. Keith Dennis seconded the motion. Vice Chairman Shows asked for public comment. There was none; motion carried.
- 3. Approval of March 13, Minutes:** Vice Chairman Shows asked the Board Members if they had a chance to review the minutes from the March 13, 2019 meeting. Vice Chairman Shows asked if there were any question or concerns. Keith Dennis made a motion to accept the March 13, 2019 minutes. Mike Murphy seconded the motion. Vice Chairman Shows asked for public comments. There was none; motion carried.
- 4. Financial Report:** Vice Chairman Shows asked the board if everyone had a chance to review the March financials and asked if anyone had any questions. There was none. Keith Dennis made a motion to approve the financials for the month of March. Mike Murphy seconded the motion. Vice Chairman Shows asked for public comment. There was none; motion carried.

St Tammany Parish Fire Protection District No. 2
Administration Office
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5. Old Business

- A. Deputy Chief David Windom discussed the property on Hwy 1085 that the department is wanting to purchase. Deputy Chief Windom stated that he will go out with Tim Brown to determine if the property is wetlands next week.
- B. Deputy Chief David Windom discussed with the board about the remodel of station 22 and 23 due to HVAC issues. Deputy Chief Windom stated that he has spoken with Rich Borders and everything is ready to be advertised to go out for bid.

6. New Business

- A. Patrick Alexis and Keith Johnson were present from Gulf Coast Bank. They provided the board some information on the offers that they have with their bank. The board will take it under advisement and discuss.
- B. Chief Hess discussed with the board about getting a new department credit card through Hancock Whitney Bank and put the card in the department name. We have a Capital One Credit Card, but the credit card is in Chief's name. Mike Murphy made a motion to open a new credit card with Hancock Whitney Bank in the department's name. Rosalie Boudreaux seconded the motion. Vice Chairman Shows asked for public comment. There was none; motion carried.
- C. The Board discussed the agenda for the May 14, 2019 meeting.
 - i. Discuss Property
 - ii. Discuss Station Repairs for A/C
 - iii. Discuss Gulf Coast Bank
 - iv. Fire Recovery Program

7. Human Resources

- A. Mark Waniewski with PMI was present to present the board with the following resolutions.



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- i. Resolution 2019-007: Record Keeping Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Advertise for Request for Proposal for Station 22 and 23 for District No. 2
- ii. Resolution 2019-008: Record Keeping Resolution of Board of Commissioners of St. Tammany Fire Protection District NO. 2 relating to the Approval of a 30-Day Extension of an Investigation for District NO. 2.
- iii. Resolution 2019-009: Mike Murphy made a motion to approve Resolution 2019-009 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the approval of the 2018 Louisiana Audit Compliance Questionnaire for District No. 2. Keith Dennis seconded the motion. Vice Chairman Shows asked for public comment. There was none; motion carried.
- iv. Resolution 2019-010: Keith Dennis made a motion to accept Resolution 2019-010 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Adoption of the ST. Tammany Parish Fire Alarm Ordinance for District NO. 2. Rosalie Boudreaux seconded the motion. Vice Chairman Shows asked for public comment. There was none; motion carried.
- v. Resolution 2019-011: Keith Dennis made a motion to approve Resolution of Board of Commissioners of t. Tammany Fire Protection District No. 2 Relating to eh Adoption of the Official Journal for District No. 2. Rosalie Boudreaux seconded the motion. Vice Chairman Shows 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 7:04 p.m.

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