



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 Monthly Board Meeting Minutes
424 Hwy 22 West, Madisonville, La 70447
April 9, 2024 @ 6:00**

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

Board Members Absent: Kennie Glass

Employees Present: Randy Hess, Josh LeBlanc, Joey Sanders, Kevin Hanhart, Rachel Alphonso, Brian Crawford, Jacob Stolze

Guest Present:

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve April 9, 2024, Agenda:** Dale Shows made a motion to approve April 9, 2024. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Approve Minutes:** Dale Shows made a motion to approve the March 12, 2024. Myron Bourg seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Approval of Financials:** John Beyl made a motion to approve the March 2024 Financials and invoices and bank balances. Mike Murphy 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 status of Station 24. We are currently waiting on a sewer permit.
- 6. New Business**
 - a. Chief told the board that American Tower has reached out to him to want to extend the current lease for the Brewster Road Tower. They are wanting to extend it for 40 years with a lump payment of \$15,000.00. At this time the board had decided to not extend the contract.
 - b. Set the May 14, 2024, agenda.



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7. Human Resources

- a. Resolution 2024-008 Mike Murphy made a motion to approve 2024-008 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Reinvest Restricted Funds for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Chiefs Report

9. Adjournment

- a. Mike Murphy made a motion to adjourn the meeting. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
Meeting adjourned at 6:27 pm