



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 Monthly Board Meeting Minutes 403 St. Francis Street, Madisonville, La 70447 August 10, 2021 @ 6:00

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

**Board Members Absent:** Kennie Glass

**Employees Present:** Rachel Alphonso, Randy Hess, Joey Sanders, Josh

**Guest Present:** Mark with PMI

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Adopt the August 10, 2021, Agenda:** Mike Murphy made a motion to adopt the August 10, 2021, Agenda. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment, there was none; motion carried.
- 3. Approval of July 13, 2021, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the July 13, 2021, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the July minutes with corrections. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comments. There was none; motion carried.
- 4. Financial Report:** Board Chairman Myron Bourg asked the board if everyone had a chance to review the July financials and asked if anyone had any questions. John Beyl made a motion to approve the financials, bank balances, and credit card statements. Mike Murphy seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
  - A. Fire Chief Randy Hess discussed with the board about the Hwy 1085 Property. Chief Hess stated that half of the soil sampling is complete waiting to complete the other half.
  - B. Fire Chief Randy Hess stated that the Parish Council meeting is scheduled for September 2, 2021 to approve the vote of the Hwy 1077 Property.



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- C. Fire Chief Randy Hess stated that the 1948 Engine is back in the bay at station 21. Waiting on some bolts to be able to put the engine back together.

## 6. New Business

- A. Fire Chief Randy Hess stated that he has some air packs that he is wanting to surplus to donate to a neighboring department. Mike Murphy made a motion to declare the listed equipment as surplus air packs and SCBA Mask and will be donated to 8<sup>th</sup> Ward Fire Department located in Tangipahoa Parish. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Mike Murphy made a motion to declare computer and monitor as no value and will be disposed of. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none: motion carried.
- C. Set agenda for Meeting on September 14, 2021, meeting.
  - i. Update on property Hwy 1085/ Hwy 1077
  - ii. Update Antique Trucks.
  - iii. Set a Budget Committee

## 7. Human Resources N/A

## 8. Chiefs Report

## 9. 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 6:36 p.m.