



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
Monthly Board Meeting Minutes
424 Hwy 22 West, Madisonville, La 70447
August 12, 2025 @ 6:00

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

Board Members Absent:

Employees Present: Randy Hess, Rachel Alphonso

Guest Present: Chad Danenhower with PMI and Mark Waniewski with PMI

- 1. Meeting called to order at 6:00 p.m., Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve August 12, 2025, Agenda:** Dale Shows made a motion to approve the August 12, 2025, agenda. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Employee Recognition:** Brian Crawford 20 yrs. Matt Saweikis 8 yrs., Chris Hoglind 8 yrs., Matthew Martin 8 yrs.
- 4. Motion to Approve Minutes:** Mike Murphy made a motion to approve July 11, 2025, minutes. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Motion to Approve Financials:** Dale Shows made a motion to approve July 2025 Financials and invoices and bank balances. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 6. Old Business**
 - a. Chief Hess updated the board on the status of Station 24. Chief Hess stated that he met with the Parish and did a nature walk and discovered 3 trees that needed to be removed before moving forward. Chief Hess stated that the internet equipment has been installed and working. Chief Hess informed the board that the concrete slab behind station 24 that



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the runoff from rain is washing away the surrounding dirt, the contractor is going to fix and plant some more grass in the area.

- b. Chief Hess updated the board on the progress of the engine that is being refurbished. He stated it will not be until October that the truck will be completed.

7. New Business N/A

8. Human Resources N/A

9. Chiefs Report

- a. Chief Hess discussed with the board about reinvesting the T-bill that is maturing September 4, 2025.
- b. Chief Hess discussed with the board that a grant was received of \$36,000.00 with Intergovernmental agreement to purchase a new Lucas Device and a new AED.
- c. Chief Hess had nothing to report to board regarding truck matters.

10. Adjournment

- a. Dale Shows made a motion to adjourn the meeting. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Meeting adjourned at 6:45 pm.