



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
August 13, 2024 @ 6:00**

Board Members Present: Myron Bourg, Dale Shows, Kennie Glass, Mike Murphy

Board Members Absent: John Beyl

Employees Present: Randy Hess, Josh LeBlanc, Joey Sanders, Kevin Hanhart, Rachel Alphonso, Lance Bouey

Guest Present:

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve August 13, 2024, Agenda:** Kennie Glass made a motion to approve August 13, 2024. Dale Shows 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 July 9, 2024. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Motion to Approve Financials:** Kennie Glass made a motion to approve the July 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 on the status of Station 24. Chief stated that the slab has been poured. Voelkel McWilliams will not start pouring the concrete.
- 6. New Business**
 - a. Fire Chief Hess stated to the board that the T-bill will come due on September 5, 2024. The return will be \$1,049,000.00. The chief stated that he would like to try and invest \$1,349,000.00.



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- b. Rachel Alphonso presented a contract to the board for LaPorte CPA to review the books quarterly. Mike Murphy made a motion to approve Laporte CPA to review the books quarterly. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Set the September 10, 2024, agenda.

7. Human Resources N/A

8. Chiefs Report

- a. Chief Hess reported to the board the quotes for the repairs of concrete at station 23. Kennie Glass made a motion to approve Danes Fencing and Decking in the amount of \$14,190.00 Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. See the attached report.

9. 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 6:50 pm.