



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
Public Hearing for Special Board Meeting
424 Hwy 22 W, Madisonville, La 70447
December 2, 2020 @ 6:00**

Public hearing called to order at 6:00. No one was present for the public hearing. Kennie Glass made a motion to adjourn public hearing at 6:05. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.

**St. Tammany Parish Fire District No. 2
Regular Monthly Board Meeting Minutes
424 Hwy 22 W, Madisonville, La 70447
December 2, 2020 @ 6:15**

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

Board Members Absent:

Employees Present: Rachel Alphonso, David Windom

Guest Present: Chad Danenhowe with PMI

Meeting Called to Order @ 6:07 p.m.

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Adopt the December 2, 2020 Agenda:** Mike Murphy made a motion to adopt the December 2, 2020 Agenda. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment, there was none; motion carried.
- 3. Approval of November 10, 2020 Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the November 10, 2020 meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Dale Shows made a motion to approve the November Minutes with corrections. Mike Murphy 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 November financials and asked if anyone had any questions. John Beyl made a motion to approve the financials, bank balances, and credit card statements. Kennie Glass seconded the



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg
Board Chairman

“Excellence In The Face Of Adversity”

motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.

5. Old Business

- A. Deputy Chief David Windom provided and update on the Hwy 1085 property. Deputy Chief Windom stated that we have only received 2 quotes for putting in a driveway on the property. Dale Shows made a motion to accept the lowest of the 2 bids from Day Star in the amount of \$19,857.50. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Dale Shows amended his motion to allow Fire Chief Randy Hess the authority to sign the contract for the culvert work at the hwy 1085 property. John Beyl seconded the amended motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Deputy Chief David Windom told the board that there is no update from the Texas Fire Museum.
- C. Deputy Chief David Windom provided and update to the board on the A/c repairs at Station 21 and Station 23. There is still some painting to be completed at station 23.

6. New Business

- A. Set agenda for Special Meeting on January 12, 2021 meeting.
 - i. Update on property.
 - ii. Update Antique Trucks
 - iii. Update on A/C problems at station 21 and 23

7. Human Resources

- A. Resolution 2020-024 Mike Murphy adopted Resolution of Board of Commissioners of St. Tammany Fire Protection District No .2 Relating to the Adoption of the 2021 Budget for District No. 2. Dale Shows 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. Dale Shows seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:45 p.m.