



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 Scheduled District Board Monthly Meeting  
424 Hwy 22, Madisonville, La 70447  
December 11, 2018 @ 6:00pm**

**Board Members Present:** Myron Bourg, Rosalie Boudreaux, Mike Murphy, Keith Dennis

**Board Members Absent:** Dale Shows

**Employees Present:** Chief Hess, Deputy Chief Windom, Fire Prevention Sanders, District Chief Joshua LeBlanc

**Guest Present:** Chad Danenhower w/ PMI

**Meeting Called to Order @ 6:08 p.m.**

- 1. Chief Randy Hess Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for December 11, 2018:** Rosalie Boudreaux made a motion to move item C from under new business to old business and add employee recognition and accept the December 11, 2018 Agenda. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of November 15, 2018 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the November 15, 2018 meeting. Board Chairman Bourg asked if there were any question or concerns. Keith Dennis made a motion to accept the November 15, 2018 minutes with the grammar corrections. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comments. There was none; motion carried.
- 4. Financial Report:** Board Chairman Bourg asked the board if everyone had a chance to review the November financials, and asked if anyone had any questions. There was none. Keith Dennis made a motion to approve the financials for the month of November. Rosalie Boudreaux

**St Tammany Parish Fire Protection District No. 2**  
Administration Office  
Office Number (985) 845-3330 Fax Number (985) 845-3971  
Web Address: [www.firedistrict2.com](http://www.firedistrict2.com)



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

## 5. Old Business-

- 1) Fire Chief Randy discussed with the board about purchasing a truck for \$530,992.00. Mike Murphy made motion to allocate money to purchase a new pumper with the amount not to exceed \$540,000.00 to purchase a Peirce Pumper through Siddons Martin. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 6. New Business

- A. Chief Hess discussed with the board about the changes that have been made to the handbook. There was nothing major changed from the wording
- B. The Board discussed the agenda for the December 11, 2018 meeting.
  - i. Discuss purchase of truck.
  - ii. Peter Roy with Max Real-Estate
  - iii. Changes to Hand Book
  - iv. Update on Trucks

## 7. Human Resources

- A. Chad Danenhowar with PMI was present to present the board with the following resolutions.
  - i. Resolution 2018-029 (Record keeping only) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Engage Architects for District No. 2.
  - ii. Resolution 2018-030 (Record keeping only) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the Training Tower Agreement for District No .2.
  - iii. Resolution 2018-031 (Record keeping only) Resolution of Board of Commissioners to St. Tammany Fire Protection District No. 2 Relating to the Approval to Purchase

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Vehicles under the City of Houston “H-GAC” Purchasing Agreements for District No. 2.

- iv. Resolution 2018-32 Mike Murphy made a motion to Approve Resolution 2018-32 to appoint LaPorte as our CPA to do the 2018 Audit. Keith Dennis 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. Rosalie Boudreaux seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:47 p.m.