



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
424 Hwy 22 West, Madisonville, La 70447
December 12, 2023 @ 6:00**

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

Board Members Absent: Kennie Glass

Employees Present: Randy Hess, Josh LeBlanc, Kevin Hanhart, Rachel Alphonso, Joey Sanders, Micah Boudreaux, Ryan Polk, Greg Siener

Guest Present: Chad Danenhower with Danenhower Law

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve December 12, 2023, Agenda:** Mike Murphy made a motion to approve the December 12, 2023. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of November 14, 2023, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the November 14, 2023, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the November 14, 2023 minutes. 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 financials and asked if anyone had any questions. Mike Murphy made a motion to approve the November 2023 invoices and Bank Recs. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
 - A. Chad Danenhower with Danenhower Law was present to discuss the bids with the board. After reviewing the bids Chad recommended that the board award the bid to Voelkel McWilliams. Dale shows made a motion to accept Resolution 2023-026 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Selection of the Lowest Responsible and Responsive Bidder for Station 24 Construction Project for District No.



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

6. New Business

- a. Set agenda for Meeting on January 9, 2024, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077

7. Human Resources:

- a. Resolution 2023-028 Mike Murphy made a motion to approve Resolution 2023-028 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of an Intergovernmental Agreement for Emergency Communications & Dispatching Services for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Resolution 2023-029 Mike Murphy made motion to approve Resolution 2023-029 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the FSA Usage Agreement for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Resolution 2023-030 Dale Shows made a motion to approve Resolution 2023-030 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2024 BOC Regular Meeting Schedule for District No. 2. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- d. Resolution 2023-031 John Beyl mad a motion to approve Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Reinvest Restricted Funds for District No. 2. Mike Murphy seconded the motion. Board Chairman bourg asked for public comment. There was none; motion carried.
- e. Resolution 2023-032 Mike Murphy made a motion to approve Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to Approval to Increase the LLA Reserve Restricted Fund Regarding the Reduced 2023 Millage Levy for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Chiefs Report

- a. Chief Hess discussed with the board the cost of fixing Ladder 21. Mike Murphy made a motion to approve \$12,000.00 for repairs for Ladder 21. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.



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- b. Chief Hess presented the board with Stryker Contract for the Lucas device and all of the AEDS. The contract is for 3 years in the amount of \$10,629.00. Mike Murphy made a motion to approve the Stryker Contract in the amount of \$10,629.00. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Chief Hess presented some pictures to the board of some rust spots at Station 22. He presented 3 quotes to have the metal replaced at Station 22. John Beyl made a motion to award Pride Roofing in the amount of \$3990.00 Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- d. Chief Hess provided the board with a list of equipment that is needed for the new truck and to replace some equipment on the other engines. Mike Murphy made a motion to approve \$80,000 for equipment for engines. Dale shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

9. Adjournment

- a. Mike Murphy made a motion to adjourn the meeting. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion passed. The meeting was adjourned at 7:15 p.m.