



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 Regular Monthly Board Meeting Minutes  
424 Hwy 22 West, Madisonville, La 70447  
December 13, 2022 @ 6:10**

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

**Board Members Absent:**

**Employees Present:** Randy Hess, Rachel Alphonso, Joey Sanders

**Guest Present:** Chad Danenhowe with PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve December 13, 2022, Agenda:** John Beyl made a motion to approve the December 13, 2022, agenda. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 3. Approval of November 15 2022, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the November 15, 2022, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy stated there was grammar issues with minutes. John Beyl made a motion to approve the November 15, 2022, minutes with grammar corrections. Kennie Glass 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. Kennie Glass made a motion to approve the November 2022 invoices and Bank Recs. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Guest Speakers: N/A**
- 6. Old Business**
  - A. Chief Hess updated the board on the progress of Hwy 1085 Property. Chief Hess stated that there has been no work completed at property due to the weather.
  - B. Fire Prevention Officer Joey Sanders presented the board with some quotes on Sparky Costume. John Beyl approved the purchase of the costume in the amount of \$4,169.00.



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

- C. Chief Hess asked the board to formally adopt the position for a full time Training Officer so that it may be submitted to the Civil Service Board. Mike Murphy made a motion to formally adopt the full-time training officer. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 7. New Business

- D. Set agenda for Meeting on December 13, 2022, meeting.
  - i. Update on property Hwy 1085/ Hwy 1077

## 8. Human Resources N/A

- a. Resolution 2022-027 – Dale Shows made a motion to approve Resolution 2022-027 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Appointment of the Ethics Designee for District No. 2. Mike Murphy seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.

## 9. Chiefs Report

- a. Chief Hess discussed with the board about moving \$1,000,000.00 into a 9 month cd with 4% interest. Dale Shows made a motion to move \$1,000,000.00 into a 9 month CD with Whitney Bank. Mike Murphy seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.

## 10. Adjournment

- a. Kennie Glass made a motion to adjourn the meeting. Mike Murphy seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion passed. Meeting adjourned at 6:50 p.m.