



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
December 21, 2023 @ 6:00**

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

Board Members Absent:

Employees Present: Randy Hess, Josh LeBlanc

Guest Present: Chad Danenhower with Danenhower Law, William Ward with W.H. Ward Construction

1. Myron Bourg Called roll; members present; quorum.

2. Motion to Approve December 21, 2023, Agenda: Kennie Glass made a motion to approve the December 21, 2023. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

3. Old Business

- a. Chad Danenhower with Danenhower Law discussed with the board the actions that had taken place with bid process. The board allowed Mr. William Ward from W.H. Ward to speak on the actions. Discussion to follow. No action was taken.

4.

- 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 6:35 p.m.