



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

“Excellence In The Face Of Adversity”



Myron Bourg
Board Chairman

**St. Tammany Parish Fire District No. 2
Special Regular Monthly Board Meeting Minutes
424 Hwy 22 West, Madisonville, La 70447
February 8, 2022 @ 6:00**

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

Board Members Absent:

Employees Present: Rachel Alphonso, Josh LeBlanc, Joey Sanders, Lance Bouey

Guest Present: Chad Danenhowe with PMI

Meeting Called to Order @ 6:00 p.m.

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve February 8, 2022, Agenda:** Kennie Glass made a motion to approve the amended February 8, 2022, agenda. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of December 1, 2021, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the December 1, 2021, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the December 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 December 2021 and January 2022 financials and asked if anyone had any questions. Dale Shows made a motion to approve the financials, bank balances, and credit card statements. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
 - A. Deputy Chief LeBlanc provided an update on Hwy 1085 property. He stated that the new survey was completed after Hurricane Ida damage to property. The land clearing company will start fencing off the trees that are to stay.



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- B. Deputy Chief LeBlanc stated that Ben Martino with Pelican Assets is still working with FEMA on the reimbursement for Hurricane Ida damage.

6. New Business

- A. Rachel Alphonso stated the board needs to hold a vote for Chairman and Vice Chairman and Treasurer. Mike Murphy nominates Myron Bourg as Chairman, Dale Shows as Vice Chairman, and John Beyl as Treasurer. Kennie Glass seconded the motion. Board Chairman asked for public comment. There was none; motion carried.
- B. Set agenda for Meeting on March 8, 2022, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077
 - ii. Update on Ben Martino with Pelican Assets Consulting.
 - iii. Update on antique truck.

7. Human Resources N/A

- A. 2022-001 Mike Murphy made a motion to approve resolution 2022-001 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2021 General Fund Surplus for District No. 2 John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. 2022-002 Mike Murphy made a motion to approve resolution 2022-002 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Restrict Funds for District No. 2, John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- C. 2022-003 Mike Murphy made a motion to approve resolution 2022-003 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Amend the 2021 Budget to Comply with LLA Regulatory Statutes 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. John Beyl seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 647 p.m.