



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 W, Madisonville, La 70447 February 9, 2021 @ 6:00

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

**Board Members Absent:** John Beyl

**Employees Present:** Rachel Alphonso, David Windom, Randy Hess, Josh LeBlanc, Lance Bouey, Joey Sanders

**Guest Present:** Chad Danenhower with PMI

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Amend February 9, 2021 Agenda:** Mike Murphy made a motion to amend the February 9, 2021 agenda to add Resolution 2021-006. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Adopt the February 9, 2021 Agenda:** Mike Murphy made a motion to adopt the February 9, 2021 Agenda. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment, there was none; motion carried.
- 4. Approval of January 12, 2021 Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the January 12, 2021 meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the January Minutes with corrections. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comments. There was none; motion carried.
- 5. Financial Report:** Board Chairman Myron Bourg asked the board if everyone had a chance to review the January financials and asked if anyone had any questions. Kennie Glass made a motion to approve the financials, bank balances, and credit card statements. Mike Murphy seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 6. Old Business**



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- A. Deputy Chief David Windom provided an update on the Hwy 1085 property and stated that they started to work on placing the culvert on the property after reviewing the property they could not place the culvert until DOTD came in and opened the ditches in the area. When that work is completed, they can continue to place the culvert.
- B. Deputy Chief David Windom told the board that the Antique 1948 truck is running but needs some engine work to make it run currently. Deputy Chief David Windom said that the work completed has not reached the limit of \$17,500.00 so the engine work will be done according to the money that is left in the budget.
- C. Deputy Chief David Windom provided and update to the board on the A/c repairs at Station 21 and Station 23. Deputy Chief Windom stated that he cleaned and sprayed the affected areas with bleach and as of now the mold has not returned.

## 7. New Business

- A. Set agenda for Meeting on March 9, 2021 meeting.
  - i. Update on property.
  - ii. Update Antique Trucks.
  - iii. Update on mold at Station 23.

## 8. Human Resources

- A. Resolution 2021-005 Mike Murphy made a motion to adopted Resolution of Board of Commissioners of St. Tammany Fire Protection District No .2 Relating to the Approval to Surplus Equipment for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Resolution 2021-006 Mike Murphy made a motion to adopted Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Related to the Approval to Purchase Equipment Under the NOFD Casco Contract for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 9. Chiefs Report

- A. Mike Murphy made a motion to approve Chief Randy Hess to allow work to be completed on Ladder 21 but not to exceed \$16,000.00 for repairs. Kennie Glass Seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Mike Murphy made a motion to authorize Chief Randy Hess to move forward and explore a lot on La 1077 for purchase for a 5<sup>th</sup> fire station. The meeting will be with Buddy Coats.



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Kennie Glass seconded the motion. Board Chairman 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 asked for public comment. There was none; motion passed. Meeting adjourned at 6:52 p.m.