



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
Monthly Board Meeting Minutes
424 Hwy 22 West, Madisonville, La 70447
February 11, 2025 @ 6:00**

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

Board Members Absent:

Employees Present: Randy Hess, Josh LeBlanc, Joey Sanders, Kevin Hanhart, Rachel Alphonso, Chris Cook, Connor Riche

Guest Present:

- 1. Meeting called to order at 6:00 p.m., Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Amend the February 11, 2025, Agenda:** Mike Murphy made a motion to amend the February 11, 2025, agenda to move reinvestment of money under new business. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Approve Amended February 11, 2025, Agenda:** Mike Muphy made a motion to approve the February 11, 2025, agenda. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Motion to Approve Minutes:** Mike Murphy made a motion to approve January 14, 2025, minutes with grammar corrections. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Motion to Approve Financials:** Dale Shows made a motion to approve the January 2025 Financials and invoices and bank balances. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 6. Old Business**
 - a. Chief Hess updated the board on the status of Station 24. Chief Hess stated that the lockers and bunk beds have been ordered. The floor is being completed today. The garage



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doors are not going to be installed until the end of the month. John Cummings is scheduled to go out this week to complete the survey.

7. New Business

- a. Chief Hess stated that the \$1,000,000 investment in the T-bills will mature on March 5, 2025. Chief Hess asked the board to allow him to reinvest the money for an additional 3 months. Mike Murphy made a motion to allow Chief Hess authority to reinvest the \$1,000,000 in a 3-month T-bill. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Set March 11, 2025, agenda.

8. Human Resources

- a. 2025-009: BOC Resolution (Approve Investment of Operating & Restricted Funds) - Record keeping
- b. 2025-010: BOC Resolution (Approve Fire Chief Compensation Adjustment) - Record keeping
- c. Resolution 2025-011: Mike Murphy made a motion to approve Resolution 2025-011 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the Workers' Compensation Insurance Coverage for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

9. Chiefs Report

10. Executive Session

11. Adjournment

- a. Mike Murphy made a motion to adjourn the meeting. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Meeting adjourned at 6:43 pm.