



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
February 13, 2022 @ 6:00

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

Board Members Absent:

Employees Present: Randy Hess, Rachel Alphonso, Joey Sanders, Josh LeBlanc, Kevin Hanhart

Guest Present: Chad Danenhowe with PMI

1. Rachel Alphonso Called roll; members present; quorum.

2. Motion to Approve February 13, 2023, Agenda: Mike Murphy made a motion to amend the February 13, 2023, agenda to add the 2023 LWCC Renewal. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried. Mike Murphy made a motion to approve the amended agenda for February 13, 2023. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

3. Approval of January 10, 2023, Minutes: Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the January 10, 2023, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the January 10, 2023 minutes. 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. Mike Murphy made a motion to approve the January 2023 invoices and Bank Recs. Kennie Glass 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.



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- B. Chief Hess presented to the board a quote from First Due. It is a new reporting software that St. Tammany Fire District No. 2 is going to start using. After a brief discussion Mike Murphy made a motion to authorize Chief Hess to sign for First Due in the amount of no more than \$19,000.00 Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

7. New Business

- a. Chief Hess discussed with the board about a product called Airbox. Chief Hess would get the air purifiers off a grant. If the grant is not received the department is not obligated to purchase the air box. John Beyl made a motion to allow Chief Hess to purchase the Airbox if the grant is received. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Set agenda for Meeting on March 14, 2023, meeting.
- i. Update on property Hwy 1085/ Hwy 1077

8. Human Resources N/A

- a. Mike Murphy made a motion to approve Resolution 2023-001 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Election of Officers for the Board of Commissioners for District No. 2 to leave officers as is. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Mike Murphy made a motion to approve Resolution 2023-002 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2022 General Fund Surplus for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Mike Murphy made a motion to approve Resolution 023-003 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Restrict Funds for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- d. Mike Murphy made a motion to approve Resolution 2023-004 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2022 Audit Engagement for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- e. Mike Murphy made a motion to approve Resolution 2023 -005 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Adoption of the



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Official Journal for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

- f.** Kennie Glass made a motion to approve Resolution 2023-006 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. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

9. Chiefs Report

10. Adjournment

- a.** Kennie Glass 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. Meeting adjourned at 7:20 p.m.