



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
February 20, 2024 @ 6:00**

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

Board Members Absent: Dale Shows

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

Guest Present: Mark Wisniewski with PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve February 20, 2024, Agenda:** Mike Murphy made a motion to approve February 20, 2024. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Approve Minutes:** Mike Murphy made a motion to approve the January 9, 2024, minutes with the grammar corrections. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Approval of Financials:** John Beyl made a motion to approve the December 2023 Financials and invoices and bank balances. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
 - a. Update on Hwy 1085 property. Chad Danenhower updated the board that W.H. Ward has dropped the law suit. Voelkel McWilliam’s is working on the contract to sign.
- 6. New Business**
 - a. Set the March 11, 2024 agenda.
- 7. Human Resources**
 - a. Resolution 2024-005 Mike Murphy made a motion to approve Resolution 2024-005 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. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Board



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Chairman Myron Bourg. Vice Chairman Dale Shows. Treasurer John Beyl. Secretary Rachel Alphonso.

- b. Resolution 2024-006 Mike Murphy made a motion to approve Resolution 2024-006 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Adoption of the Official Journal for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Resolution 2024-007 Mike Murphy made a motion to approve Resolution 2024-007 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.

8. Chiefs Report

9. 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 6:50 pm