



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 January 12, 2021 @ 6:00

Board Members Present: Mike Murphy, Dale Shows, Myron Bourg

Board Members Absent: Kennie Glass, John Beyl

Employees Present: Rachel Alphonso, David Windom, Randy Hess

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 Amend January 12, 2021 Agenda:** Mike Murphy made a motion to amend the January 12, 2021 agenda to add payment to Border Architects \$22,390.00. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Adopt the January 12, 2021 Agenda:** Mike Murphy made a motion to adopt the January 12, 2021 Agenda. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comment, there was none; motion carried.
- 4. Approval of December 2, 2020 Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the December 2, 2020 meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the December 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 December financials and asked if anyone had any questions. Mike Murphy made a motion to approve the financials, bank balances, and credit card statements. Dale Shows 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 the work should begin on January 19, 2021. Once it is complete, they will be able to start the soil sample.
- B. Deputy Chief David Windom told the board that there is no update from the Texas Fire Museum.
- C. Deputy Chief David Windom provided an update to the board on the A/c repairs at Station 21 and Station 23. Station 21 is completed. Station 23 is having some mold issues again.

7. New Business

- A. Mike Murphy made a motion to accept a bill from Border Architects in the amount of \$22,390.00 and allowing Chief Hess the authority to sign the check for the bill for the work on station 24. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Set agenda for Special Meeting on February 9, 2021 meeting.
 - i. Update on property.
 - ii. Update Antique Trucks.
 - iii. Update on mold at Station 23.

8. Human Resources

- A. Resolution 2021-001 Mike Murphy made a motion to adopt Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2020 General Fund Surplus for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Resolution 2021-002 Mike Murphy made a motion to adopt 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.
- C. Resolution 2021-003 Mike Murphy made a motion to table Resolution 2021-003. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- D. Resolution 2021-004 Mike Murphy made a motion to adopt Resolution Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2020 Audit Engagement for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.



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9. Chiefs Report

- A. Mike Murphy made a motion to allow Chief Hess to purchase rescue equipment from Roco and CMC but not to exceed \$5,000.00. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

10. Adjournment

- A. Mike Murphy made a motion to adjourn the meeting. Dale Shows seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:45 p.m.