



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 January 14, 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, Lance Bouey

Guest Present: Chad Danenhower with PMI, Mark Wanieskie with PMI

- 1. Meeting called to order at 6:00 p.m., Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve January 14, 2025, Agenda:** Kennie Glass made a motion to move executive session from new business to end of agenda after Chiefs reports and approve the January 14, 2025, agenda. 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 November 12, 2024. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Motion to Approve Financials:** Dale Shows made a motion to approve the November 2024 and December 2024 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. Chief Hess updated the board on the status of Station 24. The Chief stated that progress is being made on the station daily and all the concrete work is completed. Still waiting to do the sewer tap to allow for the survey to happen for the Parish.
- 6. New Business**
 - a. Set February 10, 2025, agenda.
- 7. Human Resources**



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- a. Resolution 2025-001: Mike Murphy made a motion to approve Resolution 2025-001 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2025 BOC Regular Meeting Schedule for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Resolution 2025-002 Mike Murphy made a motion to approve Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of a Intergovernmental Agreement for Emergency Dispatch Services for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none, motion carried.
- c. Resolution 2025-003 Kennie Glass made a motion to approve Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2024 General Fund Surplus for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- d. Resolution 2025-004 Kennie Glass made motion to approve 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.
- e. Resolution 2025-005 Mike Murphy made motion to approve Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Surplus Equipment for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- f. Resolution 2025-006 Kennie Glass made motion to approve Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2024 Audit Engagement for District No. 2. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- g. Resolution 2025-007 Kennie Glass made motion to approve Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the Usage Fee for STFPD No. 4 FSA for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- h. Resolution 2028-008 Kennie Glass made motion to approve Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Convert 45-hour to 40-hour per Week for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Chiefs Report



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- a. Chief Hess presented an offer from American Tower to extend the existing contract with them for an additional 40 years. Mike Murphy made a motion to allow Chad Danenhowe to engage in communication with them regarding the offer that was received. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Chief Hess presented to the board to invest \$4,000,000.00 into a 3-month T-Bill investment at a rate of 4.05%. Kennie Glass made the motion to allow the investment to proceed. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Chief Hess asked the board to allocate \$50,000.00 to allow him to start purchasing items for the new station 24. Mike Murphy made a motion to allocate \$50,000.00 to purchase items for new station 24. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

9. Executive Session

- a. John Byel made a motion to go into executive session at 6:47 pm. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Mike Murphy made a motion to exit executive session at 7:38. Dale Shows seconded the motion. There was no motion made in the executive session.
- c. Mike Murphy made a motion to increase Fire Chief Randy Hess salary by \$15,000.00 for the next 4 years with future raises based on annual performance and evaluations done by the Fire District Board. The pay raise will retro back to January 1, 2025. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

10. Adjournment

- a. John Beyl 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 7:52 pm.