



Randy Hess  
Fire Chief

# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

*"Excellence In The Face Of Adversity"*



Myron Bourg  
Board Chairman

**St. Tammany Parish Fire District No. 2  
Regular Scheduled District Board Monthly Meeting  
424 Hwy 22, Madisonville, La 70447  
January 12, 2019 @ 6:00pm**

**Board Members Present:** Myron Bourg, Rosalie Boudreaux, Mike Murphy, Keith Dennis, Dale Shows

**Board Members Absent:**

**Employees Present:** Chief Hess, Deputy Chief Windom, Rachel Alphonso, Fire Prevention Sanders, District Chief Joshua LeBlanc

**Guest Present:** Chad Danenhower w/ PMI

**Meeting Called to Order @ 6:00 p.m.**

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for January 12, 2019:** Mike Murphy made a motion to approve the January 12, 2019 Agenda. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of December 11, 2018 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the December 11, 2018 meeting. Board Chairman Bourg asked if there were any question or concerns. Keith Dennis made a motion to accept the December 11, 2018 minutes with the grammar corrections. Rosalie Boudreaux seconded the motion. Board Chairman Bourg asked for public comments. There was none; motion carried.
- 4. Financial Report:** Board Chairman Bourg asked the board if everyone had a chance to review the December financials, and asked if anyone had any questions. There was none. Rosalie Boudreaux made a motion to approve the financials for the month of December. Dale Shows

**St Tammany Parish Fire Protection District No. 2**  
Administration Office  
Office Number (985) 845-3330 Fax Number (985) 845-3971  
Web Address: [www.firedistrict2.com](http://www.firedistrict2.com)



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seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 5. New Business

A. The Board discussed the agenda for the December 11, 2018 meeting.

- i. Amend and Adopt 2018 Budget
- ii. Discuss Pick up Truck

## 6. Human Resources

A. Chad Danenhowar with PMI was present to present the board with the following resolutions.

- i. Resolution 2019-001: Mike Murphy made a motion to adopt Resolution 2019-001 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2018 General Fund Surplus for District No. 2. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- ii. Resolution 2019-002 Keith Dennis made a motion to adopt Resolution 2019-002 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.

## 7. Chiefs Report

A. Mike Murphy made a motion to allocate funds up \$5,000.00 to allow the process to get started on property that the District is looking to purchase. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 8. Adjournment

A. Rosalie Boudreaux made a motion to adjourn the meeting. Keith Dennis seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 7:00 p.m.