



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  
January 9, 2024 @ 6:00**

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

**Board Members Absent:** Dale Shows

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

**Guest Present:** Chad Danenhowe with PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve January 9, 2024, Agenda:** Mike Murphy made a motion to amend the January 9, 2024, agenda. The Resolution Numbers needed to be corrected. 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 January 9, 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 December 12, 2023, December 21, 2023, and January 2, 2024, minutes. 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 Danenhowe updated the board that he has reached out to both parties that are involved in the construction. W.H Ward has stated that he will file a conjunction to hold up the project. Chad will be notified Friday if the injunction has been filed.
- 6. New Business**
  - a. Set the February 20, 2024 agenda.
- 7. Human Resources**



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- a. Resolution 2024-001 Mike Murphy made a motion to approve Resolution 2024-001 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2023 General Fund Surplus for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Resolution 2024-002 Mike Murphy made a motion to approve Resolution 2024-002 Resolution of the Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Restrict funds for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Resolution 2024-003 Mike Murphy made a motion to approve Resolution 2024-003 Resolution of the Board of Commissioners of St. Tammany Fire Protection District NO. 2 Relating to the Approval to Reinvest Restricted Funds for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- d. Resolution 2024-004 Mike Murphy made a motion to approve Resolution 2024-004 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2. Relating to the Approval to Surplus Equipment 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. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.  
Meeting adjourned at 6:35 pm