



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 Regular Monthly Board Meeting Minutes  
424 Hwy 22 West, Madisonville, La 70447  
July 11, 2023 @ 6:00**

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

**Board Members Absent:** Dale Shows

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

**Guest Present:** Chad Danenhower w/ PMI, Mark with PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve July 11, 2023, Agenda:** Kennie Glass made a motion to approve the July 11, 2023. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of June 13, 2023, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the June 13, 2023, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the June 13,2023 minutes. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comments. There was none; motion carried.
- 4. Financial Report:** Board Chairman Myron Bourg asked the board if everyone had a chance to review the financials and asked if anyone had any questions. Mike Murphy made a motion to approve the June 2023 invoices and Bank Recs. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Guest Speakers: N/A**
- 6. Old Business**
  - A. Chief Hess updated the board on the progress of Hwy 1085 Property. Chief Hess stated that we are waiting for the project to be finalized to go out for bid.



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## 7. New Business

- a. Set agenda for Meeting on August 8, 2023, meeting.
  - i. Update on property Hwy 1085/ Hwy 1077

## 8. Human Resources:

- a. Resolution 2023-012 (Record Keeping Resolution) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Adoption of the 2022 LLA Audit for District No. 2.
- b. Resolution 2023-013 (Record Keeping Resolution) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Adoption of the 2022 LLA AUP Audit for District No. 2.
- c. Resolution 2023-014 Mike Murphy made a motion to approve Resolution 2023-014 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to the Continued Engagement in a Financial Ladder Strategy for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- d. Resolution 2023-015 Mike Murphy made a motion to approve Resolution 2023-015 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of Professional Services Engagement for Accounting Services for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 9. Chiefs Report

## 10. Adjournment

- a. Mike Murphy made a motion to adjourn the meeting. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion passed. The meeting was adjourned at 6:34 p.m.