



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 19, 2022 @ 6:00**

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

Board Members Absent: Mike Murphy

Employees Present: Randy Hess, Rachel Alphonso

Guest Present: Levere Montgomery

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

- 1. Myron Bourg Called roll; members present; quorum.**
- 2. Motion to Approve July 19, 2022, Agenda:** Dale Shows made a motion to approve the July 19, 2022, agenda. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of June 14, 2022, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the June 14, 2022, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. John Beyl made a motion to approve the June 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. Kennie Glass made a motion to approve the June 2022 invoices and Bank Recs. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
 - A. Chief Hess update the board on the process of Hwy 1085 Property. Chief Hess stated that the engineering holds have been lifted. Chief Hess stated to the board that an additional fee had to be paid to the tree bank in the amount of \$1800.00. Chief Hess stated that a septic tank will need to be installed, but we will be able to get water from Tammany Utilities.



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- B. Chief Hess updated the board on Pelican Assets Consulting. Ben is currently working on the reimbursement for Covid.

6. New Business

- A. Rachel Alphonso presented the board with an engagement letter from LaPorte for their services to com out quarterly to review the books. John Beyl made a motion to approve the engagement letter for LaPorte. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- B. Set agenda for Meeting on August 9, 2022, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077
 - ii. Update on Ben Martino with Pelican Assets Consulting.

7. Human Resources N/A

8. Chiefs Report

- A. Chief Hess presented the board with quotes for fix the fence at Station 22 located at 52 Oak Park Drive. Kennie Glass made a motion to approve Scott Fence quote in the amount of \$9740.00. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Chief Hess asked the board to declare a dryer tag number 0623 as surplus and not fixable so that it may be discarded. John Beyl made a motion to declare dryer tag number 0623 as surplus and not fixable. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

9. Adjournment

- A. John Beyl made a motion to adjourn the meeting. Kennie Glass seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:46 p.m.