



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
July 8, 2025 @ 6:00

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

Board Members Absent:

Employees Present: Randy Hess, Josh Leblanc, Joey Sanders, Kevin Hanhart, James Castay, Greg Flickenger

Guest Present: None

- 1. Meeting called to order at 6:00 p.m., Randy Hess Called roll; members present; quorum.**
- 2. Motion to Approve June 10, 2025, Agenda:** Mike Murphy made a motion to approve the July 8, 2025, agenda. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Employee Recognition:** Brandon Blancher 17 yrs Jordan Pedreira 13 yrs Tanner Stuard 10 yrs Greg Flickenger 5 yrs.
- 4. Motion to Approve Minutes:** Mike Murphy made a motion to approve June 10, 2025, minutes. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Motion to Approve Financials:** Kennie Glass made a motion to approve June 2025 Financials and invoices and bank balances. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 6. Old Business**
 - a.** Chief Hess updated the board on the status of Station 24. Chief Hess stated that a punch list has been created and is being worked on by Voelkel McWilliams. Chief Hess also stated that substantial completion was given 5/28/25. Email from Rick Border from June 3, 2025 read at meeting.



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- b. Chief Hess updated the board on the progress of the engine that is being refurbished. He stated that as far as he knows it was being painted.

7. New Business

- a. **Updates to Accident Policy when department vehicles or property is damaged:**

Chief Hess briefly discussed preliminary research done but will continue to do further research. Asked to discuss at a later meeting.

- b. **Civil Service Re-Appointment of Levere Montgomery**

Motion made by John Beyl and seconded by Kennie Glass to reappoint Levere Montgomery to Fire District 2 Civil Service Board. All voted in favor. Motion passed.

8. Human Resources

- a. 2025-023 Resolution of Board of Commissioners of St. Tammany Fire Protection 2 to adopt Louisiana Legislative Audit done for 2024. Mike Murphy made a motion to approve and was seconded by Kennie Glass. All voted in favor. Motion passed.
- b. 2025-024 Resolution of Board of Commissioners of St. Tammany Fire Protection 2 to adopt Louisiana Legislative Audit Agreed Upon Procedures done for 2024. Mike Murphy made a motion to approve and was seconded by John Beyl. All voted in favor. Motion passed.
- c. 2025-024 Resolution of Board of Commissioners of St. Tammany Fire Protection 2 to approve re-investment of funds of \$1,500,000. Kennie Glass made a motion to approve and was seconded by Dales Shows. All voted in favor. Motion passed.

9. Chiefs Report

- a. Chief Hess discussed with the board personnel matters. 1 out on military leave, 1 on extended leave. All 5 new people are doing well.
 - b. Chief Hess discussed with the board Station matters. Gas leak at St 23 was found waiting on part. Gas piping for Station 21 generator fixed.
 - c. Chief Hess had nothing to report to board regarding truck matters.
- Public Hearing and Special Meeting for discussion of rolling up the millage will be July 21 at Koop Dr. at parish council chambers.



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- b. Deputy Chief Leblanc went over incidents for May.
- c. Fire Prevention given by Joey Sanders
- d. Training report given by Kevin Hanhart

10. Adjournment

- a. Kennie Glass 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 6:45 pm.