



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
Public Hearing for Millage
424 Hwy 22 West, Madisonville, La 70447
July 9, 2024 @6:00

Public hearing called to order at 6:00 pm. No one from the public was present. Kennie Glass made a motion to adjourn the public hearing. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

St. Tammany Parish Fire District No. 2
Special Monthly Board Meeting Minutes
424 Hwy 22 West, Madisonville, La 70447
July 9, 2024 @ 6:05

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

Board Members Absent: Mike Murphy, John Beyl

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

Guest Present: Mark Waniewski with PMI, Chad Danenhower with PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve July 9, 2024, Agenda:** Dale Shows made a motion to approve July 9, 2024. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Approve Minutes:** Kennie Glass made a motion to approve the June 11, 2024. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Approval of Financials:** Dale Shows made a motion to approve the June 2024 Financials and invoices and bank balances. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.



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5. Old Business

- a. Chief Hess updated the board with the status of Station 24. The letter was submitted to the Parish to allow for the permit to be issued. Chief Hess stated that there were some fees that needed to be paid off for impact fees. We are just waiting for the permit to be released to proceed with construction.

6. New Business

- a. Board Chairman Bourg read the resolution to not roll forward the millage. St. Tammany Fire District No. 2 is staying at the suggested millage rate at 19.09. Dale Shows made a motion to not roll forward the millage rate staying at 19.09. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Chief Hess discussed with the board the purchasing a new tanker. The truck will not be completed and ready for delivery until 2027. Kennie Glass made motion to purchase tanker truck in the amount of \$1,003,295.00 Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Set the August 13, 2024, agenda.

7. Human Resources

- a. Resolution 2024-013 (Record Keeping) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Adoption of the 2023 LLA Audit for District No. 2.
- b. Resolution 2024-014 (Record Keeping) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Adoption of the 2023 LLA - AUP Audit for District No. 2
- c. Resolution 2024-015 Kennie Glass made a motion to approve Resolution 2024-015 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Reinvest Restricted Funds for District No. 2 Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Chiefs Report

- a. See attached report.

9. Adjournment

- a. Kennie Glass made a motion to adjourn the meeting. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Meeting adjourned at 6:47 pm.