



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
June 11, 2024 @ 6:00**

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

Board Members Absent:

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 June 11, 2024, Agenda: John Beyl made a motion to approve June 11, 2024. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

3. Motion to Approve Minutes: Mike Murphy stated to the board that he would like to see some more details in the minutes. It was discussed on how we can achieve this. Mike Murphy made a motion to approve the May 14, 2024. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

4. Approval of Financials: Kennie Glass made a motion to approve the May 2024 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. Chief Hess updated the board about the status of Station 24. We are currently waiting for a sewer permit. Chief Hess is waiting for a legal description of the property to be given a permit.

6. New Business

- a. Chief Hess notified the board that for the July 9, 2024 meeting the millage rates needs to be set. The millage rate after reassessment is 19.09. Our millage before reassessment is 20.62 at this time the department will not be rolling forward. The millage rate will be set at the July meeting scheduled for July 9, 2024.



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- b. Set the July 9, 2024, agenda.

7. Human Resources

- a. Resolution 2024-012 Mike Murphy made a motion to approve 2024-012 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. Kennie Glass 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. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Meeting adjourned at 6:52 pm.