



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
June 13, 2023 @ 6:00

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

Board Members Absent:

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

Guest Present: Chad Danenhower w/ PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Amend the June 13, 2023, Agenda:** Mike Murphy made a motion to amend the June 13, 2023, Agenda to include executive session. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Approve June 13, 2023, Agenda:** Mike Murphy made a motion to approve the June 13, 2023. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Approval of May 9, 2023, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the May 9, 2023, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Kennie Glass made a motion to approve the May 9, 2023 minutes. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comments. There was none; motion carried.
- 5. 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 May 2023 invoices and Bank Recs. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 6. Guest Speakers: N/A**
- 7. 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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8. New Business

- a. Mike Murphy made a motion to go into executive session at 6:15 pm. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Mike Murphy made a motion to end the executive session at 6:24 pm. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Chief Hess discussed with the board about Samsara GPS system. It would go on all the trucks. (12 in total) and would cost \$21.00 a month per truck. Mike Murphy made a motion to purchase Samsara GPS system for the remainder of the year with a total of \$1,512.00. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Set agenda for Meeting on June 13, 2023, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077

9. Human Resources N/A

10. Chiefs Report

11. Adjournment

- a. Kennie Glass made a motion to adjourn the meeting. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion passed. The meeting was adjourned at 6:53 p.m.