



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 14, 2022 @ 6:00**

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

**Board Members Absent:**

**Employees Present:** Randy Hess, Joey Sanders

**Guest Present:** Chad Danenhowe with PMI

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

- 1. Myron Bourg Called roll; members present; quorum.**
- 2. Motion to Approve June 14, 2022, Agenda:** Dale Shows made a motion to approve the June 14, 2022, agenda. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of May 10, 2022, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the May 10, 2022, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Kennie Glass made a motion to approve the May minutes with grammar corrections. Dale Shows 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. John Beyl made a motion to approve the April 2022 invoices and Bank Recs. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried. John Beyl made a motion to approve the May 2022 financials, invoices, and bank recs. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.



Randy Hess  
Fire Chief

# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg  
Board Chairman

*“Excellence In The Face Of Adversity”*

## 5. Old Business

- A. Chief Hess update the board on the process of Hwy 1085 Property. We are still in the queue to review the permit. Our engineers and St. Tammany Parish engineers are still reviewing the drainage and fill for the Hwy 1085 property.
- B. Chief Hess updated the board on Pelican Assets Consulting. We received payment from FEMA. We are currently waiting on quotes to repair the fence and the roof at Oak Park.
- C. Chief Hess updated the board about American Tower. Chief Hess stated that Chad Danenhowe has spoken with the representative from American Tower and has our counteroffer and will get back with Chad Danenhowe.

## 6. New Business

- A. Myron Bourg presented a letter from Office of State Examiner regarding the appointment of Levere Montgomery as the Civil Service Rep for St. Tammany Fire District No. 2. Kennie Glass made a motion to reappoint Levere Montgomery as the St. Tammany Parish Civil Service Rep. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Set agenda for Meeting on July 12, 2022, meeting.
  - i. Update on property Hwy 1085/ Hwy 1077
  - ii. Update on Ben Martino with Pelican Assets Consulting.
  - iii. Update on American Tower

## 7. Human Resources N/A

## 8. Chiefs Report

## 9. Adjournment

- A. Mike Murphy 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 6:33 p.m.