



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
March 8, 2022 @ 6:00**

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

Board Members Absent: Dale Shows

Employees Present: Rachel Alphonso, Josh LeBlanc, Joey Sanders, Lance Bouey

Guest Present: Chad Danenhowe with PMI

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve March 8, 2022, Agenda:** Mike Murphy made a motion to approve the amended March 8, 2022, agenda. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of February 8, 2022, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the February 8, 2022, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the February minutes. John Beyl 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 February financials and asked if anyone had any questions. Kennie Glass made a motion to approve the financials, bank balances, and credit card statements. Mike Murphy seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
 - A. Deputy Chief LeBlanc provided an update on Hwy 1085 property. All trees are fenced off that are staying. We are waiting on a land clearing permit from the parish to begin working on tree removal.



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- B. Deputy Chief LeBlanc stated that Ben Martino with Pelican Assets is still working with FEMA and all paperwork has been submitted and it has moved into the next step of approval. Deployment paperwork for Hurricane Ida relieve has been submitted to the State Fire Marshal Office.

6. New Business

- A. Set agenda for Meeting on April 12, 2022, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077
 - ii. Update on Ben Martino with Pelican Assets Consulting.
 - iii. Update on antique truck.

7. Human Resources N/A

- A. 2022-004 Mike Murphy made a motion to approve resolution 2022-004 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the Workers' Compensation Insurance Coverage for District NO. 2 John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Chiefs Report

9. Adjournment

- A. Mike Murphy made a motion to adjourn the meeting. John Beyl seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:39 p.m.