



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
Regular Monthly Board Meeting Minutes
424 Hwy 22 W, Madisonville, La 70447
March 9, 2021 @ 6:00**

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

Board Members Absent: Dale Shows

Employees Present: Rachel Alphonso, David Windom, Randy Hess, Josh LeBlanc, Joey Sanders

Guest Present: Mark Waniewski with PMI

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Amend March 9, 2021 Agenda:** Kennie Glass made a motion to amend the March 9, 2021 agenda to add Resolution 2021-009. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Adopt the March 9, 2021 Agenda:** Mike Murphy made a motion to adopt the March 9, 2021 Agenda. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment, there was none; motion carried.
- 4. Approval of February 9, 2021 Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the February 9, 2021 meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the February Minutes with corrections. Kennie Glass 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 February financials and asked if anyone had any questions. John Beyl made a motion to approve the financials, bank balances, and credit card statements. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 6. Old Business**



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- A. Deputy Chief David Windom provided an update on the Hwy 1085 property and stated that the culver has been put in place. Deputy Chief Windom is working with Border Architects to get 3 updated quotes now that they have access to the property.
- B. Deputy Chief David Windom updated the board on the antique trucks. He stated that the trucks need to be hauled home so that engine work can be done here locally. Mike Murphy made a motion authorize funds not to exceed \$10,000.00 in getting the trucks transported back to Louisiana. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- C. Deputy Chief David Windom provided and update to the board on the A/c repairs at Station 21 and Station 23. Deputy Chief Windom stated that at this time there is no mold.

7. New Business

- A. Set agenda for Meeting on April 13, 2021 meeting.
 - i. Update on property.
 - ii. Update Antique Trucks.
 - iii. Amend 2020 Budget.
 - iv. Purchase of Gear Racks

8. Human Resources

- A. Resolution 2021-007 Mike Murphy made a motion to adopt Resolution of Board of Commissioners of St. Tammany Fire Protection District No .2 Relating to Approval to Remit FRS Employer Contributions for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Resolution 2021-008 Mike Murphy made a motion to adopt Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Related to the Approval of the Workers’ Compensation Insurance Coverage for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- C. Resolution 2021-009 Mike Murphy made a motion to adopt Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of Disaster Compensation Protocols for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

9. Chiefs Report



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10. 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 7:06 p.m.