



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 Scheduled Monthly Board Meeting Minutes
424 Hwy 22 W, Madisonville, La 70447
March 10, 2020 @ 6:00**

Board Members Present: Myron Bourg, Keith Dennis, Mike Murphy, Dale Shows

Board Members Absent:

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

Guest Present: Chad Danenhower with PMI, Kenny Glass

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the March 10, 2020 Agenda:** Mike Murphy made a motion to adopt the March 10, 2020 agenda. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of February 11, 2020 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the February 11, 2020 meeting. Board Chairman Bourg asked if there were any question or concerns. Mike Murphy made a motion to accept the February 11, 2020. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comments. There was none; motion carried.
- 4. Financial Report:** Board Chairman Bourg asked the board if everyone had a chance to review the February financials and asked if anyone had any questions. There was none. Keith Dennis made a motion to approve the financials for the month of February. 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 property on Hwy 1085. Chief Hess presented an estimate for Tome Brown with Biological Survey in the amount of \$10,000.00 to complete the Biological Survey on the Hwy 1085 Property.
 - B. Chief Hess updated the board on the HVAC for Station 22 and Station 23. Chief Hess presented the board with a final pay warrant in the amount of \$13,639.68. The retainage in the amount of \$19,902.30 is all that is owed to J.E Franke Constructors. This amount



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will be released when the contractor presents a clean lien to St. Tammany Fire District No. 2.

- C. Chief Hess stated that the new Engine 23 is in the bay at Station 21. It is waiting for tool mounts to be installed before it will go into service.

6. New Business

- A. Set agenda for April 14, 2020
 - i. Update on Property
 - ii. Update on Station

7. Human Resources

- A. Resolution 2020-008. Record Keeping Resolution. Approval of Surplus Equipment.
- B. Resolution 2020-009. Keith Dennis made a motion to accept Resolution 2020-009 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. Dale Shows seconded the resolution. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- C. Resolution 2020-210 Mike Murphy made a motion to accept Resolution 2020-210 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Accept the id for Biological Surveys for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Adjournment

- A. Mike Murphy made a motion to adjourn the meeting. Keith Dennis seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:50 p.m.