



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 Monthly Board Meeting Minutes
424 Hwy 22 West, Madisonville, La 70447
March 12, 2024 @ 6:00**

Board Members Present: Myron Bourg, Dale Shows, Kennie Glass

Board Members Absent: John Beyl, Mike Murphy

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

Guest Present: Chad Danenhowe with PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve March 12, 2024, Agenda:** Dale Shows made a motion to approve March 12, 2024. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Approve Minutes:** Kennie Glass made a motion to approve the February 20, 2024. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Approval of Financials:** Dale Shows made a motion to approve the February 2024 Financials and invoices and bank balances. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
 - a. Chad Danenhowe stated that a draft of the contract was emailed to the board, and it should be finalized tomorrow Wednesday March 13, 2024. Chad Danenhowe recommended that the board cast a vote on the approval of the contract. Myron Bourg agreed, Kennie Glass agreed, Dale Shows abstained from voting because he was not able to view the contract.
- 6. New Business**
 - a. Set the April 9, 2024, agenda.
 - i. Change Update on Hwy 1085 Property to Station 24 Construction

7. Human Resources



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg
Board Chairman

"Excellence In The Face Of Adversity"

8. Chiefs Report

9. Adjournment

- a. Kennie Glass made a motion to adjourn the meeting. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Meeting adjourned at 6:25 pm