



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 Scheduled District Board Monthly Meeting  
424 Hwy 22, Madisonville, La 70447  
March 13, 2019 @ 6:00pm**

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

**Board Members Absent:** Rosalie Boudreaux

**Employees Present:** Chief Hess, Deputy Chief Windom, Rachel Alphonso, Fire Prevention Sanders, Fire Captain Lance Bouey

**Guest Present:** Mark Waniewski w/ PMI

**Meeting Called to Order @ 5:35 p.m.**

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to adopt the Agenda for March 13, 2019:** Keith Dennis made a motion to approve the March 13, 2019 Agenda with adding 30-day extension for an investigation. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of March 13, 2019 Minutes:** Board Chairman Bourg asked the Board Members if they had a chance to review the minutes from the February 12, 2019 meeting. Board Chairman Bourg asked if there were any question or concerns. Mike Murphy made a motion to accept the February 12, 2019 minutes. 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. Dale Shows made a motion to approve the financials for the month of February. Keith Dennis seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**

**St Tammany Parish Fire Protection District No. 2**

**Administration Office**

**Office Number (985) 845-3330 Fax Number (985) 845-3971**

**Web Address: [www.firedistrict2.com](http://www.firedistrict2.com)**



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- A. Deputy Chief David Windom discussed the property on Hwy 1085 that the department is wanting to purchase. Deputy Chief Windom stated that they should be putting down markers on the corners to try to identify property boundaries.
- B. Deputy Chief David Windom discussed with the board about the remodel of station 22 and 23 due to HVAC issues. The quote that was given by the Architect and the Engineer require the department to put the project out for bid. Mike Murphy made a motion to start the bid process Border Architects will develop the RFP and Chad Danenhower will represent the board for the bid process. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.

## 6. New Business

- A. Chief Hess asked the board to allow him a 30 day extension for an internal investigation. Mike Murphy made the motion to allow Chief Hess a 30 day extension for an internal investigation. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There as none; motion carried.
- B. The Board discussed the agenda for the May 14, 2019 meeting.
  - i. Discuss Property
  - ii. Discuss Station Repairs for A/C

## 7. Human Resources

- A. Mark Waniewski with PMI was present to present the board with the following resolutions.
  - i. Resolution 2019-005: Record Keeping Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of Purchase Streetwise Software for District No. 2.
  - ii. Resolution 2019-006: Mike Murphy made a motion to accept Resolution 2019-006 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of Workers' Compensation Insurance Coverage for District No. 2.



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## 8. Adjournment

- A. Dale Shows 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 6:30 p.m.