



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
May 9, 2023 @ 6:00**

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

Board Members Absent:

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

Guest Present: Mark w/ PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve May 9, 2023, Agenda:** Kennie Glass made a motion to approve the May 9, 2023. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of April 11, 2023, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the April 11, 2023, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Kennie Glass made a motion to approve the April 11, 2023 minutes with corrections. Dale Shows 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 financials and asked if anyone had any questions. Dale Shows made a motion to approve the April 2023 invoices and Bank Recs. Mike Murphy seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Guest Speakers: N/A**
- 6. Old Business**
 - A. Chief Hess updated the board on the progress of Hwy 1085 Property. Chief Hess stated that the dirt work on property is complete. He met with Richard Border and Paul Lagrange to review plans to discuss eliminating future issues with new station.



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7. New Business

- a. Board Chairman Myron Bourg read the motion to approve the 2024 Milage. Mike Murphy made a motion to approve the 2024 Milage rate of 20.62. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was no public present. Motion carried.
- b. Set agenda for Meeting on June 13, 2023, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077

8. Human Resources N/A

9. Chiefs Report

10. Adjournment

- a. Mike Murphy made a motion to adjourn the meeting. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion passed. The meeting was adjourned at 6:54 p.m.