



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  
May 11, 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, Brian Crawford, Joey Sanders

**Guest Present:** Chad Danenhowe with PMI

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Adopt the May 11, 2021 Agenda:** Mike Murphy made a motion to adopt the May 11, 2021 Agenda. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment, there was none; motion carried.
- 3. Approval of April 13, 2021 Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the April 13, 2021 meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the April Minutes with corrections. Kennie Glass 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 April 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.
- 5. Old Business**
  - A. Deputy Chief David Windom provided an update on the Hwy 1085 property and stated that the permit was received from the Core for the property. We are waiting for the soil sampling to be completed.



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- B. Deputy Chief David Windom provided an update on the Hwy 1077 Property. A purchase agreement has been signed and the property is on the July Planning and Zoning meeting. Once it is completed the purchase will be finalized.
- C. Deputy Chief Windom updated the board on the antique trucks. Deputy Chief Windom stated that he is still waiting on completion of the motor to be finished.

## 6. New Business

- A. Board Chairman Myron Bourg presented to the board the Approval of 2021 Millage Rates of 20.62. Board Chairman Myron Bourg asked for each member of the board to vote. Myron Bourg votes yes, John Beyl votes yes, Kennie Glass votes yes, Mike Murphy votes yes. Dale Shows was absent. Motion carried.
- B. Set agenda for Meeting on June 8, 2021 meeting.
  - i. Update on property.
  - ii. Update Antique Trucks.

## 7. Human Resources N/A

## 8. Chiefs Report

## 9. 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 6:40 p.m.