



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
Monthly Board Meeting Minutes
424 Hwy 22 West, Madisonville, La 70447
May 13, 2025 @ 6:00

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

Board Members Absent: John Beyl, Kennie Glass

Employees Present: Randy Hess, Joey Sanders, Kevin Hanhart, Rachel Alphonso, Chris Hoglind

Guest Present: Mark Waniewski with PMI and Chad Danenhower with PMI

- 1. Meeting called to order at 6:06 p.m., Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Amend May 13, 2025, Agenda:** Mike Murphy made a motion to amend the May 13, 2025, Agenda to add the approval of reinvesting the LLA Fund in a T-bill. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Approve April 8, 2025, Agenda:** Dale Shows made a motion to approve the May 13, 2025, agenda. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Motion to Approve Minutes:** Mike Murphy made a motion to approve April 8, 2025, minutes. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Motion to Approve Financials:** Dale Shows made a motion to approve the April 2025 Financials and invoices and bank balances. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 6. Old Business**
 - a.** Chief Hess updated the board on the status of Station 24. Chief Hess stated that a punch list has been created and is being worked on by Voelkel McWilliams. Chief Hess also stated that furniture will be delivered some time this week. Chief Hess reported that St. Tammany Fire District No. 2 has received a bill for a tampering fee for water at Station 24.



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Chief stated that it was Voelkel McWilliams tampering charge and that they are going to credit St. Tammany Fire District No. 2 for the charge on the project.

- b. Chief Hess updated the board on the progress of the engine that is being refurbished. He stated that has far as he knows it was being painted.

7. New Business

- a. Set June 10, 2025, agenda.

8. Human Resources

- a. 2025-017 (Record Keeping) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to the MOU for IT services for District NO. 2
- b. 2025-018 (Record Keeping) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to the Reinvestment of Restricted funds for District No. 2.
- c. 2025-019 (Record Keeping) Resolution of Board of Commissioners of St. Tammany Fire Protection District No 2 Relating to the Approval of the Station 21 Paint Project for District No. 2.
- d. 2025-020 Mike Murphy made a motion to approve Resolution 2025-020 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Preserve the Right to Roll Forward Millage Levy for Fire District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- e. Mike Murphy made a motion to approve the PMI report . Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

9. Chiefs Report

- a. Chief Hess discussed with the board the reinvesting of the LLA fund for \$1,000,000.00 when it matures on June 5, 2025. Mike Murphy made a motion to allow Chief Hess to reinvest the LLA fund of \$1,000,000.00 plus accrued interest on 06-05-2025. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

10. Adjournment

- a. Mike Murphy 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 6:45 pm.