



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
May 14, 2024 @ 6:00**

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

Board Members Absent:

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

Guest Present: Mark Waniewski with PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve May 14, 2024, Agenda:** Dale Shows made a motion to approve May 14, 2024. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Approve Minutes:** Mike Murphy made a motion to approve the April 9, 2024. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Approval of Financials:** John Beyl made a motion to approve the April 2024 Financials and invoices and bank balances. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
 - a. Chief Hess updated the board about the status of Station 24. We are currently waiting on a sewer permit. Chief Hess presented the board with a pay warrant for Voelkel McWilliams. Kennie Glass made a motion to make a payment to Voelkel McWilliams in the amount of \$62,092.90. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 6. New Business**
 - a. Set the June 11, 2024, agenda.
- 7. Human Resources**



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- a. Resolution 2024-009 Mike Murphy made a motion to approve 2024-009 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Purchase Station 24 Generator for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Resolution 2024-010 Mike Murphy made a motion to approve 2024-010 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Purchase Extraction Tool for Engine 21 for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Resolution 2024-011 Mike Murphy made a motion to approve 2024-011 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Enter into a Servitude Agreement for Station 24 for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Chiefs Report

9. 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 7:02 pm.