



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

“Excellence In The Face Of Adversity”



Myron Bourg
Board Chairman

St. Tammany Parish Fire District No. 2 Special Regular Monthly Board Meeting Minutes 424 Hwy 22 West, Madisonville, La 70447 November 9, 2021 @ 6:00

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

Board Members Absent: John Beyl

Employees Present: Rachel Alphonso, Randy Hess, Josh LeBlanc, Joey Sanders, Brian Crawford

Guest Present: Chad Danenhowe with PMI

Meeting Called to Order @ 6:01 p.m.

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Amend November 9, 2021, Agenda:** Mike Murphy made a motion to amend November 9, 2021, agenda to add Chad Danenhowe with PMI to discuss new information with the Opioid lawsuit. Kennie seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Approve November 9, 2021, Agenda:** Mike Murphy made a motion to approve the amended November 9, 2021, agenda. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Approval of October 12, 2021, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the October 12, 2021, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Kennie Glass made a motion to approve the October minutes. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comments. There was none; motion carried.
- 5. Financial Report:** Board Chairman Myron Bourg asked the board if everyone had a chance to review the October financials and asked if anyone had any questions. Mike Murphy made a motion to approve the financials, bank balances, and credit card statements. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 6. Old Business**



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg
Board Chairman

“Excellence In The Face Of Adversity”

- A. Chief Hess provided an update on the Hwy 1077 property. He stated that the property was purchased on November 3, 2021.
- B. Chief Hess provided an update on Hwy 1085 property. He stated that we have received three quotes for dirt work. Chief Hess provided quotes to the board. Mike Murphy made a motion to award the job to Edmundson Land Improvements with a bid of \$107,550.00 Dale Shows seconded the motion. Board Chairman Bourg asked for public comments. There was none; motion carried.
- C. Deputy Chief LeBlanc provided an update with Pelican Assets Consulting. Deputy Chief LeBlanc stated that we met with Ben Martino and he received all the requested information from St. Tammany Fire District No. 2. We are waiting to hear back from him after he receives any information from FEMA.
- D. Chad Danenhower with PMI provided an update on the Opioid Lawsuit. Chad Danenhower asked the board to allow him to proceed with Chief Hess having the authority to sign the grant settlement. Mike Murphy made a motion to authorize Chief Hess to sign on behalf of St. Tammany Fire District No. 2 on the grant settlement with the Opioids lawsuit. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

7. New Business

- A. Chief Hess provided quotes for purchase lockers for new hires at stations. Kennie Glass made a motion to purchase lockers from Budget Lockers in the amount of \$6,569.85. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Set agenda for Meeting on December 1, 2021, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077
 - ii. Update on Ben Martino with Pelican Assets Consulting.
 - iii. Update on antique truck.
 - iv. Public Hearing
 - v. Adopting 2022 Budget

8. Human Resources N/A

9. Chiefs Report



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

"Excellence In The Face Of Adversity"



Myron Bourg
Board Chairman

10. Adjournment

- A. Mike Murphy made a motion to adjourn the meeting. Kennie Glass seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:38 p.m.