



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  
November 10, 2020 @ 6:00**

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

**Board Members Absent:** Myron Bourg

**Employees Present:** Randy Hess, Rachel Alphonso, David Windom, Joey Sanders,

**Guest Present:** Chad Danenhower with PMI, Stephen Fink with Advance Benefits

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Amend the November 10, 2020 Agenda:** Mike Murphy made a motion to amend the November 10, 2020 agenda to allow Stephen Fink to speak on behalf of Advance Benefits. Kennie Glass seconded the motion. Vice Chairman Dale Shows asked for public comment. There was none; motion carried.
- 3. Motion to Adopt the November 10, 2020 Agenda:** Mike Murphy made a motion to adopt the amended November 10, 2020 Agenda. John Beyl seconded the motion. Vice Chairman Dale Shows asked for public comment, there was none; motion carried.
- 4. Approval of October 13, 2020 Minutes:** Vice Chairman Dale Shows asked the Board Members if they had a chance to review the minutes from the October 13, 2020 meeting. Vice Chairman Dale Shows asked if there were any question or concerns. Mike Murphy made a motion to approve the October Minutes with corrections. John Beyl seconded the motion. Vice Chairman Dale Shows asked for public comments. There was none; motion carried.
- 5. Financial Report:** Vice Chairman Dale Shows asked the board if everyone had a chance to review the October 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. Vice Chairman Dale Shows asked for public comment. There was none; motion carried.
- 6. Guest Speaker:** Mr. Stephen Fink with Advance Benefits was present to discuss renewal numbers for health insurance with the board. Mr. Stephen stated that the health insurance is having an increase of 9.4% and will reflect in the February 2021 renewal.
- 7. Old Business**



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- A. Chief Hess and Deputy Chief Windom provided and update to the board about the Hwy 1085 property. DEQ has received the water flow readings and has forwarded all information to the Corps of Engineers. Deputy Chief Windom stated that 1 acre of land for mitigation will cost \$21,000.00. Mike Murphy made a motion to allow Chief Hess to sign the contract for mitigation for Hwy 1085 property not exceeding \$25,000.00. Kennie Glass seconded the motion. Vice Chairman Dale Shows asked for public comment. There was none; motion carried. Chief Hess also discussed the culverts for the driveway at the Hwy 1085 property. We are still waiting on quotes to be presented to the board for work that needs to be done.
  - B. Deputy Chief David Windom told the board that there is no update from the Texas Fire Museum.
  - C. Chief Randy Hess updated the board on the A/C issues at station 21 and station 23. Chief Hess stated he is waiting for a meeting to be scheduled with Rick Border the Architect to discuss the work.
- 8. Executive Session** Mike Murphy made a motion to go into executive session. John Beyl seconded the motion. Vice Chairman Dale Shows asked for public comment. There was none; motion carried.
- 9. New Business**
- A. Chief Hess provided a copy of the 2021 budget to the board to be approved to advertise for public viewing.
  - B. Set agenda for Special Meeting on December 2, 2020 meeting.
    - i. Update on property.
    - ii. Update Antique Trucks
    - iii. Approve the 2021 budget.
    - iv. Update on A/C problems at station 21 and 23
- 10. Human Resources**
- A. Resolution 2020-019 (Record Keeping) Resolution of Board of Commissioners of St. Tammany Fire Protection District No .2 Relating to the Approval of the Texas Fire Museum Proposal for Fire District No .2
  - B. Resolution 2020-020 (Record Keeping) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Purchase a Fleet Vehicle for District No 2.



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- C. Resolution 2020-021 John Bely made a motion to accept Resolution 2020-021 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Advertise the 2021 Proposed Budget for District No. 2. Vice Chairman Dale Shows asked for public comment. There was none; motion carried.
- D. Resolution 2020-022 Mike Murphy made a motion to accept Resolution 2020-022 Resolution of Board of Commissioner of St. Tammany Fire Protection District No. 2 Relating to the Ratification of Delegated Authority for District No 2. Kennie Glass seconded the motion. Vice Chairman Dale Shows asked for public comment. There was none; motion carried.
- E. Resolution 2020-023 Mike Murphy made a motion to accept Resolution 2020-023 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Authorize the Civil Service Board to Establish a Classified Position for District No .2. John Beyl seconded the motion. Vice Chairman Dale Shows asked for public comment. There was none; motion carried.

## **11.Chiefs Report**

## **12.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 7:15 p.m.