



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  
Public Hearing for 2025 Budget  
424 Hwy 22 West, Madisonville, La 70447  
November 12, 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, Lance Bouey

**Guest Present:** Chad Danenhowe with PMI

The Public hearing was opened at 6:00 pm. No one from the public was present. Mike Murphy made a motion to adjourn Public Hearing at 6:05 pm. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

**St. Tammany Parish Fire District No. 2  
Monthly Board Meeting Minutes  
424 Hwy 22 West, Madisonville, La 70447  
November 12, 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, Lance Bouey

**Guest Present:** Chad Danenhowe with PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**



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- 2. Motion to Approve November 12, 2024, Agenda:** John Beyl made a motion to approve November 12, 2024. Mike Murphy 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 October 14, 2024, with corrections. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Motion to Approve Financials:** Mike Murphy made a motion to approve the October 2024 Financials and invoices and bank balances. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
  - a. Chief Hess updated the board on the status of Station 24. The Chief stated that progress is being made on the station daily. Still waiting to do the sewer tap to allow for the survey to happen for the Parish.
  - b. Mike Murphy made a motion to reinvest \$1,000,000 into the T-Bills. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 6. New Business**
  - a. John Beyl made a motion to approve the 2025 budget. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
  - b. Set December 10, 2024, agenda.
- 7. Human Resources**
  - a. Resolution 2024-029: Mike Murphy made a motion to approve Resolution 2024-029 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Refurbish Engine No. 21 for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
  - b. Resolution 2024-030 Mike Murphy made a motion to approve Resolution 2024-030 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Purchase Equipment Under the NOFD Casco Contract for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none, motion carried.
  - c. Resolution 2024-031 John Beyl made a motion to approve Resolution 2024-031 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Adoption of



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the 2025 Budget for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## **8. Chiefs Report**

## **9. Adjournment**

- a. Dale Shows made a motion to adjourn the meeting. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Meeting adjourned at 6:33 pm.