



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 Regular Monthly Board Meeting Minutes
424 Hwy 22 West, Madisonville, La 70447
November 14, 2023 @ 6:00
Public Hearing**

Board Members Present: Kennie Glass, Myron Bourg, John Beyl, Dale Shows, Mike Murphy
Public hearing was opened at 6:00 pm. The public hearing was left open for 5 minutes and no one from the public was present. John Beyl made a motion to close the public hearing. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

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

Board Members Absent:

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

Guest Present: No guest present.

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve November 14, 2023, Agenda:** Kennie Glass made a motion to approve the November 14, 2023. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of October 3, 2023, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the October 3, 2023, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Dale Shows made a motion to approve the October 3, 2023. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comments. There was none; motion carried.
- 4. Financial Report:** Board Chairman Myron Bourg asked the board if everyone had a chance to review the financials and asked if anyone had any questions. Kennie made a motion to approve the October 2023 invoices and Bank Recs. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.



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5. Old Business

- A. Chief Hess updated the board on the progress of Hwy 1085 Property. Chief Hess stated that bids were opened for the new station on November 2, 2023. Chad Danenhowe is still reviewing the bids.

6. New Business

- a. John Beyl made a motion to approve the 2024 budget. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Set agenda for Meeting on December 12, 2023, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077
 - ii. Accept bids for station 24.

7. Human Resources:

- a. Resolution 2023-023 Record Keeping Resolution. Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Reinvest Restricted Funds for District No. 2.
- b. Resolution 2023-024 John Beyl made motion to approve Resolution 2023-024 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Adoptions of the 2024 Budget for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Resolution 2023-025 Mike Murphy Made a motion to approve Resolution 2023-025 Resolution of Board of Commissioners of ST. Tammany Fire Protection District No. 2 Relating to the Approval of a 30- year Seniority Based Pay Scale for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- d. Resolution 2023-026 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Selection of the Lowest Responsible and Responsive Bidder for Station 24 Construction Project for District No. 2. John Beyl made a motion to table Resolution 2023-26. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- e. Resolution 2023-027 Resolution Mike Murphy made a motion to approve Resolution 2023-027 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to



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the Approval of Apparatus change orders for District No.2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Chiefs Report

- a. Mike Murphy made a motion to give Chief Hess the authority to order equipment but not exceed \$30,000 with a itemized list to be furnished at the December Board Meeting. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

9. Adjournment

- a. Mike Murphy made a motion to adjourn the meeting. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion passed. The meeting was adjourned at 6:50 p.m.