



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
Public Hearing
November 15, 2022 @ 6:00**

Board Members Present: Kennie Glass, Dale Shows, John Beyl

Board Members Absent: Mike Murphy, Myron Bourg

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

Guest Present: N/A

Public hearing Called to Order @ 6:00 p.m.

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

No one from the public was present at Public hearing. Kennie Glass made a motion to close public hearing. John Beyl seconded motion. Vice Chairman Dale Shows asked for public comment. There was none; motion carried. Public hearing was closed at 6:07 pm.

**St. Tammany Parish Fire District No. 2
Special Regular Monthly Board Meeting Minutes
424 Hwy 22 West, Madisonville, La 70447
November 15, 2022 @ 6:10**

Board Members Present: Kennie Glass, Dale Shows, John Beyl

Board Members Absent: Mike Murphy, Myron Bourg

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

Guest Present: N/A

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



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- 2. Motion to Approve November 15, 2022, Agenda:** Kennie Glass made a motion to approve the November 15, 2022, agenda. John Beyl seconded the motion. Vice Chairman Dale Shows asked for public comment. There was none; motion carried.
- 3. Approval of October 14, 2022, Minutes:** Vice Chairman Dale Shows asked the Board Members if they had a chance to review the minutes from the October 14, 2022, meeting. Vice Chairman Dale Shows asked if there were any question or concerns. There was none. Kennie Glass made a motion to approve the October 14, 2022, minutes. John Beyl seconded the motion. Vice Chairman Dale Shows asked for public comments. There was none; motion carried.
- 4. Financial Report:** Vice Chairman Dale Shows asked the board if everyone had a chance to review the financials and asked if anyone had any questions. Kennie Glass made a motion to approve the October 2022 invoices and Bank Recs. John Beyl seconded the motion. Vice Chairman Dale Shows asked for public comment. There was none; motion carried.
- 5. Guest Speakers: N/A**
- 6. Old Business**
 - A. Chief Hess updated the board on the process of Hwy 1085 Property. Chief Hess stated that the soil boring as been completed now we wait on the results.
 - B. Chief Hess stated there is no update on Pelican Assets Consulting.
- 7. New Business**
 - A. Chief Hess advised the board that the 2 A/C Units that were replaced at station 21. He would like to put the old units out to auction. Kennie Glass made a motion to declare a/c units as surplus and to place them in auction. John Beyl seconded the motion. Vice Chairman Dale Shows asked for public comment. There was none; motion carried.
 - B. Chief Hess presented the board with the final 2023 budget. Kennie Glass made a motion to approve the 2023 budget. John Beyl seconded the motion. Vice Chairman Dale shows asked for public comment. There was none. Motion carried.
 - C. Set agenda for Meeting on November 15, 2022, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077
 - ii. Update on Ben Martino with Pelican Assets Consulting.
 - iii. Discuss Fire Prevention Sparky
- A. Human Resources N/A**



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- D. Resolution 2022-023 – Kennie Glass made a motion to approve Resolution 2022-023 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of Emergency Repairs for Station 22 for District No. 2. John Beyl seconded the motion. Vice Chairman Dale Shows asked for public comment. There was none; motion carried.
- E. Resolution 2022-024- Kennie Glass made motion to approve Resolution 2022-024 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Adoption of the 2023 Budget for Fire District No. 2. John Beyl seconded the motion. Vice Chairman Dale Shows asked for public comment. There was none; motion carried.

8. Chiefs Report

9. Adjournment

- F. Kennie Glass made a motion to adjourn the meeting. John Beyl seconded the motion. Vice Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 6:39 p.m.