



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
October 3, 2023 @ 6:00**

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

Board Members Absent: Mike Murphy

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

Guest Present: Chad Danenhower w/ PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve October 3, 2023, Agenda:** Kennie Glass made a motion to approve the October 3, 2023. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of September 12, 2023, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the September 12, 2023, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Dale Shows made a motion to approve the September 3,2023 minutes with the correction of the time of the bid opening at 2:00 pm instead of 4:00 pm. 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. Dale Shows made a motion to approve the September 2023 invoices and Bank Recs. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried. Dale Shows made a motion to reinvest 1,000,000.00 for 3 months in the T-Bill investments. Kennie Glass seconded the motion. Board Chairman 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 it is going to be advertised and the board set a date of October 26, 2023, at 2:00 pm to open bids.

6. New Business

- a. Set agenda for Meeting on November 14, 2023, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077
 - ii. Public hearing
 - iii. Approval of the 2024 budget
 - iv. Accept bids for station 24

7. Human Resources:

- a. Resolution 2023-022 Kennie Glass made a motion to approve Resolution 2023-021 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the Commercial Property, Automotive and Casualty Insurance for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Resolution 2023-021 Kennie Glass made motion to approve Resolution 2023-022 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Advertise the 2024 Proposed Budget for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Chiefs Report

9. Adjournment

- a. Kennie Glass made a motion to adjourn the meeting. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion passed. The meeting was adjourned at 6:45 p.m.