



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

"Excellence In The Face Of Adversity"



Myron Bourg
Board Chairman

St. Tammany Parish Fire District No. 2 Special Regular Monthly Board Meeting Minutes 424 Hwy 22 West, Madisonville, La 70447 October 4, 2022 @ 6:00

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

Board Members Absent: John Beyl

Employees Present: Randy Hess, Rachel Alphonso

Guest Present: Chad with PMI, Harry with American Cooling and Heating, Allen Oxford with Boykin Properties.

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

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve October 4, 2022, Agenda:** Mike Murphy made a motion to approve the October 4, 2022, agenda. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of September 13, 2022, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the September 13, 2022, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the August minutes. Kennie Glass 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. Mike Murphy made a motion to approve the September 2022 invoices and Bank Recs. Dale Shows seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Guest Speakers:**
 - A. Harry with American Cooling and Heating spoke with the board on the A/C problems at station 21 located at 424 Hwy 22 West. Harry stated that there are several options that the department can take to fix the A/c problem. After reviewing the options Mike Murphy made a motion to allow Chief Hess to receive quotes on replacing the two outside units at



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station 21. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

- B. Allen Oxford with Boykin Properties spoke with the board about the property that is located on Highway 21 next to station 23. He asked the board if they would be interested in leasing out the property to allow someone to build on it. Mike Murphy made a motion to allow Chad Danenhower to review the Act of Donation for land usage at Poole Station 23. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

6. Old Business

- A. Chief Hess updated the board on the process of Hwy 1085 Property. Chief Hess stated that the land is starting to be cleared.
- B. Chief Hess stated there is no update on Pelican Assets Consulting.

7. New Business

- A. The Board of Commissioners discussed the banking for St. Tammany Fire district No. 2. Dale Shows made a motion to keep the banking with Whitney Bank. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment.
- B. Chief Hess advised the board that a public hearing needs to be held before the approval of the 2023 budget. Mike Murphy made a motion to hold a public hearing on November 15, 2022, for the 2023 budget. Kennie Glass seconded the motion. Board Chairman Bourg 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. Approval of 2023 Budget

8. Human Resources N/A

- A. Resolution 2022-020 – Mike Murphy made a motion to approve Resolution 2022-020 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the Commercial Property, Automotive & 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 2022-021- Mike Murphy made motion to approve Resolution 2022-020 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to



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Advertise the 2023 Proposed Budget for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

- C. Resolution 2020-022 Mike Murphy made motion to approve Resolution 2022-022 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Purchase Apparatus Under the H-GAC Purchasing Agreements for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

9. Chiefs Report

10. 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 7:04 p.m.