



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 12, 2021 @ 6:00

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

**Board Members Absent:**

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

**Guest Present:** Chad Danenhowe with PMI

**Meeting Called to Order @ 6:04 p.m.**

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve October 12, 2021, Agenda:** Mike Murphy made a motion to approve the October 12, 2021, agenda. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 3. Approval of September 13, 2021, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the September 13, 2021, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. John Beyl made a motion to approve the September minutes. Mike Murphy 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 September financials and asked if anyone had any questions. Dale Shows made a motion to approve the financials, bank balances, and credit card statements. John Beyl seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
  - A. Deputy Chief Joshua LeBlanc discussed with the board about the Hwy 1085 Property. Deputy Chief LeBlanc stated that the surveying company is backed up 3 to 6 months, we are waiting on the company to come and replace the markers for the corners of the property that the hurricane damaged.



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- B. Fire Chief Randy Hess stated that we are waiting on a closing date from the Title company to purchase the property.

## 6. New Business

- A. Chief Hess stated that the Fire District has two bank accounts that need to be closed and the money consolidated into the operating account. There is a total of \$71,428.09 between Capital One and Investar account. Mike Murphy made a motion to close the Capital One and Investar accounts with the amount totaling \$71,428.09 and to place in the operating account with Whitney Bank. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- B. Set agenda for Meeting on November 9, 2021, meeting.
  - i. Update on property Hwy 1085/ Hwy 1077
  - ii. Update on Ben Martino with Pelican Assets Consulting.
  - iii. Update on antique truck.

## 7. Human Resources N/A

- A. 2021-011 Record Keeping Resolution of Board Of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Surplus Equipment and Act of Donation for District No. 2.
- B. 2021-012 Recording Keeping Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Engage Pelican Assets Consulting, LLC for District No. 2.
- C. 2021-013 Mike Murphy made a motion to approve Resolution 2021-013 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the Commercial Property, Auto and Casualty Insurance for District No. 2 Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- D. 2021-014 Mike Murphy made a motion to approve Resolution 2021-014 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Advertise the 2022 Proposed Budget for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.



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- E. 2021-015 Mike Murphy made a motion to approve Resolution 2021-015 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Surplus Equipment for District NO. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- F. 2021-016 Mike Murphy made a motion to approve Resolution 2021-016 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of Land Acquisition for Station 25 for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 8. Chiefs Report

- A. Chief Hess asked the Boards approval to add an additional credit card to the existing card we currently have. This card will be placed in Deputy Chief Joshua LeBlanc name and will only used in case of emergency. Mike Murphy made motion to allow Chief Hess to receive an additional credit card in Deputy Chief Joshua LeBlanc name for emergency use only. 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 asked for public comment. There was none; motion passed. Meeting adjourned at 7:00 p.m.