



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 Monthly Board Meeting Minutes 209 Hwy 22 West, Madisonville, La 70447 October 14, 2025 @ 6:00

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

Board Members Absent:

Employees Present: Randy Hess, Rachel Alphonso, Kevin Hanhart, Joey Sanders, Joshua LeBlanc, Lance Bouey, Michael Rockvoan

Guest Present: Chad Danenhowe with PMI Mark Waniewski with PMI, Ronnie Brabham with Louisiana Insurance, Mami Gasperecz with Gulf Coast Bank, Shannon Capouch with Gulf Coast Bank, Charles Stewart with First Horizon Bank, Amy Prats with First Horizon Bank, Paul Miller with First Horizon Bank

- 1. Meeting called to order at 6:00 p.m., Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve October 14, 2025, Agenda:** Mike Murphy made a motion to approve the October 14, 2025, agenda. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Employee Recognition:** Captain Michael Rockoan 18 years.
- 4. Motion to Approve Minutes:** Mike Murphy made a motion to approve September 9, 2025, minutes. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Motion to Approve Financials:** Dale Shows made a motion to approve September 2025 Financials and invoices and bank balances. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 6. Old Business**



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- a. Chief Hess updated the board on the status of Station 24. Hoping to have the station open by November. Waiting for new hires to be cleared to drive. Chief Hess would like to hire Home Inspection 360 to come in and do a complete inspection on station 24.
- b. District Chief Bouey gave an update on the refurbished truck. DC Bouey stated that the truck had some blemishes in the paint and needed to be touched up. DC Bouey also stated that the cost of the truck went from \$462,000.00 to \$426,000.00.

7. New Business

- a. Board Chairman Bourg stated that we had 2 banks present to discuss bank proposals.
 - i. First Horizon spoke on the offers that they are able to provide to the Fire District. No monthly fees a \$15.00 wire fee, a 3.1% floating interest rate on all accounts.
 - ii. Gulf Coast Bank and Trust spoke on the offers that they are able to provide to the Fire District. No monthly fees, 100% FDIC Insurance on all funds, also they provide 100% of the 90 Day T-Bill on all accounts.

Mike Murphy made a motion to leave Hancock Whintey Bank and move all of our funds to Gulf Coast Bank and Trust. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

- b. Chief Hess stated that we have two insurance agents present to discuss insurance for Fire District 2.
 - i. Ronnie Brabham with Louisiana Insurance, he discussed with the board what his company can offer in coverage for Building and Auto Insurance.
 - ii. Mark Waniewski with Risk Solutions, he discussed with the board what his company can offer in coverage for Building and Auto Insurance.

After some questions from the board to both agents the decision was table for a later date. A special meeting will be scheduled for 10-20-2025 to discuss this matter further.

- c. Chief Hess presented the board with a copy of the preliminary budget for 2026. a public hearing and public meeting need to be set to approve the 2026 budget. A Public hearing will be scheduled for 11-25-2025 at 6:00 pm. Mike Murphy made a motion to approve Resolution 2025-030 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Advertise the 2026 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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8. Chiefs Report

- a. Chief Hess asked the board to purchase a 2024 pick up truck for a new 203 vehicle. District Chief Bouey presented the board with a quote for the pickup truck. The truck would cost \$67,495.00, after the installation of lights and stickers the cost would be about \$90,000.00. Mike Murphy made a motion to authorize \$95,000.00 to purchase vehicle and equip the vehicle. John Beyl 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. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Meeting adjourned at 7:36 pm.