



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 Monthly Board Meeting Minutes  
424 Hwy 22 West, Madisonville, La 70447  
October 15, 2024 @ 6:00**

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

**Board Members Absent:**

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

**Guest Present:** Mark Wisniewski with PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve October 15, 2024, Agenda:** John Beyl made a motion to approve October 15, 2024. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Motion to Approve Minutes:** Dale Shows made a motion to approve September 17, 2024. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Motion to Approve Financials:** Kennie Glass made a motion to approve the September 2024 Financials and invoices and bank balances. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Old Business**
  - a. Chief Hess updated the board on the status of Station 24. The Chief stated that progress is being made on the station daily.
- 6. New Business**
  - a. Set November 21, 2024, agenda.
- 7. Human Resources N/A**
  - a. Resolution 2024-022 Kennie Glass made a motion to approve Resolution 2024-022 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to



Randy Hess  
Fire Chief

# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg  
Board Chairman

*“Excellence In The Face Of Adversity”*

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 2024-023 Kennie Glass made a motion to approve Resolution 2024-023 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Advertise the 2025 Proposed Budget for District No. 2. John Beyl Seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c.** Resolution 2024-024 Kennie Glass made a motion to approve Resolution 2024-024 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Amend BOC Resolution 2024-019 for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- d.** Resolution 2024-025 Kennie Glass made a motion to approve Resolution 2024-025 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Establish an Employee Benefits Restricted Fund for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- e.** Resolution 2024-026 Mike Murphy made a motion to approve Resolution 2024-026 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. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- f.** Resolution 2024-027 Mike Murphy made a motion to approve Resolution 2024-027. Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Surplus Equipment for District No. 2. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- g.** Resolution 2024-028 Mike Murphy made a motion to approve Resolution 2024-028. Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Reinvest Restricted Funds for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 8. Chiefs Report



Randy Hess  
Fire Chief

# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg  
Board Chairman

*“Excellence In The Face Of Adversity”*

- a. Chief Hess presented the board with a plan to refurbish Engine 21. This will allow a longer life for the engine. Mike Murphy made a motion to allot Engine 21 to be refurbished with a amount of \$500,000.00. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none, motion carried.
- b. Chief Hess presented to the board a quote for SCBA in the amount of \$35,260.00 this equipment does not need to be placed out for bid as it is will be Piggy Backed with New Orleans Fire. Mike Murphy made a motion to allow Chief Hess to purchase new SCBA in the amount of \$35,260.00. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. See the attached report.

## **9. Adjournment**

- a. Dale Shows made a motion to adjourn the meeting. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Meeting adjourned at 7:02 pm.