



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
September 12, 2023 @ 6:00**

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

Board Members Absent:

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

Guest Present: Chad Danenhower w/ PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve September 12, 2023, Agenda:** Kennie Glass made a motion to approve the September 12, 2023. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of August 8, 2023, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the August 8, 2023, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the August 8,2023 minutes. 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 August 2023 invoices and Bank Recs. Kennie Glass seconded the motion. Board Chairman Myron Bourg asked for public comment. There was none; motion carried.
- 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 19, 2023 at 4:00 pm to open bids.



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6. New Business

- a. Set agenda for Meeting on October 3, 2023, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077

7. Human Resources:

- a. Resolution 2023-019 Mike Murphy made a motion to approve Resolution 2023-019 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Transfer Restricted Funds into the Ladder Strategy for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- b. Resolution 2023-020 Mike Murphy made motion to approve Resolution 2023-020 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of SOG 1000.2 (Seniority Tie Breaker for Promotions) for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Chiefs Report

- a. Mike Murphy made a motion to move the October meeting from October 10, 2023, to October 3, 2023 for time to advertise the budget on time for the end of year. 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. John Beyl 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.