



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 13, 2022 @ 6:00**

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

Board Members Absent:

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

Guest Present: Mark with PMI

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

- 1. Myron Bourg Called roll; members present; quorum.**
- 2. Motion to Approve September 13, 2022, Agenda:** Mike Murphy made a motion to approve the September 13, 2022, agenda. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Approval of August 9, 2022, Minutes:** Board Chairman Myron Bourg asked the Board Members if they had a chance to review the minutes from the August 9, 2022, meeting. Board Chairman Myron Bourg asked if there were any question or concerns. Mike Murphy made a motion to approve the August 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 2022 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 update the board on the process of Hwy 1085 Property. Chief Hess stated we are still waiting on the guy to be able to clear the property.
 - B. Chief Hess stated there is no update on Pelican Assets Consulting.
- 6. New Business**
 - A. Set agenda for Meeting on October 4, 2022, meeting.
 - i. Update on property Hwy 1085/ Hwy 1077



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- ii. Update on Ben Martino with Pelican Assets Consulting.
- iii. Set Budget Committee meeting

7. Human Resources N/A

- A. Resolution 2022-012 – Mike Murphy made a motion to approve Resolution 2022-012 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of Retiree Benefits for District for No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- B. Resolution 2022-013 – Mike Murphy made a motion to approve Resolution 2022-013 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Consumption or Possession of Alcohol for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- C. Resolution 2022-014 – Mike Murphy made a motion to approve Resolution 2022-014 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Surplus Equipment for No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- D. Resolution 2022-015 – Kennie Glass made a motion to approve Resolution 2022-015 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the Stations 21 Roof Repairs for No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- E. Resolution 2022-016- Kennie Glass made a motion to approve Resolution 2022-016 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the Stations 22 Roof Repairs (Hurricane Ida) for No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- F. Resolution 2022-017 – Kennie Glass made a motion to approve Resolution 2022-017 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the Stations 22 Roof Repairs for No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- G. Resolution 2022-018- Mike Murphy made a motion to approve Resolution 2022-018 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Purchase Equipment for No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- H. Resolution 2022-019- Kennie Glass made a motion to approve Resolution 2022-019 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to



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Purchase Equipment for No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Chiefs Report

9. Adjournment

- A. Mike Murphy made a motion to adjourn the meeting. John Beyl seconded the motion. Board Chairman asked for public comment. There was none; motion passed. Meeting adjourned at 7:02 p.m.