



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 September 17, 2024 @ 6:00

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

Board Members Absent: Kennie Glass

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

Guest Present: Mark Waniewskie with PMI

- 1. Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve September 17, 2024, Agenda:** Mike Murphy made a motion to approve September 17, 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 August 13, 2024. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 4. Motion to Approve Financials:** Mike Murphy made a motion to approve the August 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 the generator was delivered this week.
- 6. New Business**
 - a. Set the October 15, 2024, agenda.
- 7. Human Resources N/A**



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- a. Resolution 2024-017 (Recording Keeping) 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
- b. Resolution 2024-018 Mike Murphy made a motion to approve Resolution 2024-018 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Extend Hancock Whitney Financial Services for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Resolution 2024-019 Mike Murphy made a motion to approve Resolution 2024-019 Resolution Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of Emergency Repairs for Station 21 for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- d. Resolution 2024-020 Mike Murphy made a motion to approve Resolution 2024-020 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to Ratify the Purchase of Additional Equipment for Engine No. 21 for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- e. Resolution 2024-021 Mike Murphy made a motion to approve Resolution 2024-021 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the BOC Appointment to Civil Service Board of District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

8. Chiefs Report

- a. See the attached report.

9. Adjournment

- a. John Beyl 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 6:50 pm.