



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
Monthly Board Meeting Minutes
424 Hwy 22 West, Madisonville, La 70447
September 9, 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 Danenhower with PMI

- 1. Meeting called to order at 6:00 p.m., Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve September 9, 2025, Agenda:** Dale Shows made a motion to approve the September 9, 2025, agenda. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Employee Recognition:** Dylan Charbonnet 7 yrs. Chris Peacock 2 yrs. Seth Davis 2 yrs. Payton Amacker 2 yrs. Brady Evans 1 yr. Alex Hudspeth 1 yr. Conner Riche 1 yr.
- 4. Motion to Approve Minutes:** Mike Murphy made a motion to approve August 12, 2025, minutes. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Motion to Approve Financials:** Kennie Glass made a motion to approve August 2025 Financials and invoices and bank balances. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 6. Old Business**
 - a. Chief Hess updated the board on the status of Station 24. Hoping to have the station open by November. Waiting on new hires to be cleared to drive.
 - b. Chief Hess updated the board on the progress of the engine that is being refurbished. He stated it will not be until end October or late November that the truck will be completed.



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- c. Chief Hess discussed with the board on hiring PMI CPA to do quarterly reviews on books. Mike Mupry made a motion to approve PMI CPA with Chiefs discretion of price. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

7. New Business

- a. Chief Hess discussed with the board about opening an additional account for the LLA Fund. It would be a non-check bearing account. Motion made with resolution 2025-028.

8. Human Resources

- a. (Record keeping) Resolution 2025-026 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to the Re investment of Restricted Funds for District No. 2
- b. Resolution 2025-027 Mike Murphy made a motion to approve Resolution 2025-027 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Continue PMI Accounting Services for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Resolution 2025-028 Mike Murphy made a motion to approve Resolution 2025-028 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Establish a LLA Reserve Restricted Fund for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

9. Chiefs Report

10. Adjournment

- a. Mike Murphy 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 6:40 pm.