



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 April 14, 2026 @ 4:00

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

Board Members Absent:

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

Guest Present: Mark Waniewski with PMI, Chad Danenhower with PMI, John Gains w/ Healthcare Services

1. **Meeting called to order at 4:00 p.m., Rachel Alphonso Called roll; members present; quorum.**
2. **Motion to Approve April 14, 2026, Agenda:** Kennie Glass made a motion to approve the April 14, 2026, agenda. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
3. **Employee Recognition:** LeBlanc 21 yrs, Hanhart 19 yrs, Garner 19 yrs, Klein 18 yrs, Guilott 18 yrs, Stolze 17 yrs, Tumminello 8 yrs
4. **Motion to Approve Minutes:** Mike Murphy made a motion to approve March 10, 2026, minutes. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
5. **Motion to Approve Financials/ Invoices/ Bank Balances:** Dale Shows made a motion to approve the March 2026 Financials/ invoices/ bank balances. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. .
6. John Gains with Healthcare Services was present to present a weight loss program. No action was taken at this time.
7. **Old Business:**
 - a. Chief Hess stated that Station 24 is up and running.
 - b. Chief Hess updated the board on the truck that is being refurbished. Chief Hess stated that there is no projected date of completion for the engine.
8. **New Business:**



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- a. Chief Hess presented three quotes to the board for landscaping at station 24. The board wanted to see the quotes with a description of work to be done. Mike Murphy made a motion to give authority to Chief Hess to approve the lowest bidder but not to exceed \$19,000.00. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

9. Human Resources N/A

10. Chief's Report:

11. Adjournment

- a. Dale Shows made a motion to adjourn the meeting. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
Meeting adjourned at 5:37 pm.