



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 February 20, 2026 @ 6:00

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

Board Members Absent: John Beyl

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

Guest Present: Mark Waniewski with PMI

- 1. Meeting called to order at 6:00 p.m., Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve February 10, 2026, Agenda:** Mike Murphy made a motion to approve the February 10, 2026, agenda. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Employee Recognition:** Sanders 16 yrs. Sharpe 14 yrs, C. Martin 12 yrs, Dufrene 5 yrs, Siener 4 yrs.
- 4. Motion to Approve Minutes:** Mike Murphy made a motion to approve January 20, 2026, minutes. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Motion to Approve Financials/ Invoices/ Bank Balances:** Kennie Glass made a motion to approve the January 2026 Financials/ invoices/ bank balances. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 6. Old Business:**
 - a. Chief Hess stated that Station 24 is up and running. There needs to be a lawn mower purchased for the station. Chief Hess also stated that the generator is not running correctly, but Voelkel is working to correct that issue.
 - b. Chief Hess updated the board on the truck that is being refurbished. Chief Hess stated that they spoke to the company today and is predicting it to be end of March.
- 7. New Business:**



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- a. Chief Hess stated that the call for election for St. Tammany Fire District No. 2 to renew the current tax is started. Board Chairman Bourg read the resolution into the minutes. A resolution ordering and calling a special election to be held in Fire Protection District No. 2, St. Tammany Parish, State of Louisiana, to authorize the renewal of a special tax therein, making application to the State Bond Commission, and providing for other matters in connection therewith. A Roll call vote was made. 4 yays (Myron Bourg, Kennie Glass, Mike Muprhy, and Dale Shows) and 1 absent (John Beyl)

8. Human Resources

- a. Resolution 2026-007 (Record Keeping) Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Amend BOC Resolution 2025-035 for District No. 2.
- b. Mike Murphy made a motion to approve Resolution 2026-008 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Adoption of the 2026 LLA Reimbursement Requirements for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Mike Murphy made a motion to approve Resolution 2026-009 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the Workers' Compensation Insurance Coverage for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

9. Chief's Report:

10. 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 6:42 pm.