



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 January 20, 2026 @ 6:00

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

Board Members Absent:

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

Guest Present: Chad Danenhowe with PMI

- 1. Meeting called to order at 6:00 p.m., Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve January 200, 2026, Agenda:** Mike Murphy made a motion to approve the January 20, 2026, agenda. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Employee Recognition:** December Boudreaux 17 yrs, Polk 4 yrs, L. Lopez 4 yrs January Alphonso 16 yrs, Iovenitti 2 yrs, Gitz 1 yr.
- 4. Motion to Approve Minutes:** Kennie Glass made a motion to approve November 25, 2025, minutes and January 13, 2026, minutes. John Beyl 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 November and December Financials/ invoices/ bank balances. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 6. Old Business:**
 - a. Chief Hess stated that the men moved into station 24 on 12-24-2025. He is still waiting on quotes to fix the drainage at the location.
 - b. Chief Hess updated the board on the truck. He stated they are waiting on some parts to come in still no timeline of when it will be completed.
- 7. New Business:**
 - a. Randy Hess presented the board with the possibility of moving the board meeting from 6:00pm to 4:00 pm. It was discussed and John Beyl made a motion to approve moving the



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board meeting from 6:00 pm to 4:00 pm starting February 10, 2026. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Vote was taken 4 yeas 1 nay (Mike Murphy)

8. Human Resources

- a. Mike Murphy made a motion to approve Resolution 2026-001 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2025 General Fund Surplus for District No. 2. Dale Shows seconded the motion. Amount to Surplus was \$752,373.69 from 2025.
- b. Mike Murphy made a motion to approve Resolution 2026-002 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Restrict Funds 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 2026-003 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2025 Audit Engagement for District No. 2. Board Chairman Bourg asked for public comment. There was none; motion carried.
- d. Mike Muprhy made a motion to approve Resolution 2026-004 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the Usage Fee for STFPD No. 4 FSA for District No. 2. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- e. Mike Murphy made a motion to approve Resolution 2026-005 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2026 Pay Scale Compensation Adjustments for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- f. Mike Murphy made a motion to approve Resolution 2026-006 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Adoption of the Official Journal 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. Mike Murphy made a motion to adjourn the meeting. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Meeting adjourned at 6:45 pm.