



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 March 20, 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, Warren May

Guest Present: Mark Waniewski with PMI, Chad Danenhower with PMI

1. **Meeting called to order at 4:00 p.m., Rachel Alphonso Called roll; members present; quorum.**
2. **Motion to Approve March 10, 2026, Agenda:** Mike Murphy made a motion to approve the March 10, 2026, agenda. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
3. **Employee Recognition:** District Chief Warren May 24 yrs, Firefighter Joel Hughes 5 yrs.
4. **Motion to Approve Minutes:** Mike Murphy made a motion to approve February 10, 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 February 2026 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 Station 24 is up and running. Waiting for quotes from the landscaping company to correct yard at station 24.
 - 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:**
8. **Human Resources**
 - a. Resolution 2026-011 Mike Murphy made a motion to approve Resolution 2026-011 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to Approval of the 2025 LLA Audit Compliance Questionnaire for District No. 2.



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Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

- b. Resolution 2026-012 Mike Murphy made a motion to approve Resolution 2026-012 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to Approve the Rules of Conduct for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. General Comments- Mark Waniewski provided the board with a copy of the Fire Chief evaluation and asked that they return their answers by April 3, 2026.

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 4:36 pm.