



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 May 12, 2026 @ 4:00

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

Board Members Absent: John Beyl

Employees Present: Rachel Alphonso, Randy Hess, Joey Sanders, Kevin Hanhart, Josh LeBlanc, Logan Pennington

Guest Present: Mark Waniewski with PMI

1. **Meeting called to order at 4:00 p.m., Rachel Alphonso Called roll; members present; quorum.**
2. **Motion to Approve May 12, 2026, Agenda:** Mike Murphy made a motion to approve May 12, 2026, agenda. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
3. **Employee Recognition:** Hess 27 yrs, Pecot 10 yrs, Corales 10 yrs, I. Lopez 5 yrs, Pennington 5 yrs.
4. **Motion to Approve Minutes:** Dale Shows made a motion to approve April 14, 2026, minutes. Mike Murhy 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 April 2026 Monthly Financial States / invoices/ 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 about the landscaping project at station 24. Chief Hess stated the bid was awarded to St. Tammany Landscape in the amount of \$18,250.00. As of May 11, 2026, work has been started.
 - 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.
7. **New Business:**



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- a. Per the 2025 Audit reports the 2025 budget needs to be amended to show that State Supplemental Pay is a part of employee payroll. The new amended budget will be \$7,298,460.00.
- b. Chief Hess presented the board with a retention schedule to have papers shredded. No, action or vote was taken, just wanted to inform the board with the information.
- c. Rachel Alphonso presented the board with millage paperwork for 2026. The resolution was read aloud with St. Tammany Fire Protection District No. 2 not rolling forward the millage of 20.62. A roll call vote was taken, Mike Murphy yea, Dale Shows yea, Kennie Glass yea, Myron Bourg yea, John Beyl was absent.

8. Human Resources

- a. Resolution 2026-013 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to Approve the Station No. 24 Landscape Expenditures for District No. 2 - Record keeping
- b. Resolution 2026-014 Mike Murphy made a motion to approve Resolution 2026-014 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Amend the 2025 Operating Budget for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- c. Resolution 2026-015 Mike Muprhy made a motion to approve Resolution 2026- 015 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Surplus Equipment for District No. 2. Kennie Glass 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. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried. Meeting adjourned at 4:50 pm.