



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

### Public Hearing

424 Hwy West, Madisonville, La 70447

November 25, 2025 @ 6:00

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

**Board Members Absent:**

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

**Guest Present:** Chad with PMI

**1. Public Hearing called to order at 6:00 p.m., Rachel Alphonso Called roll; members present; quorum.**

- a. Mike Murphy made a motion to close public hearing at 6:05 pm no one was present from the public. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## St. Tammany Parish Fire District No. 2

### Regular Board Meeting

424y West, Madisonville, La 70447

425November 25, 2025 @ 6:00

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

**Board Members Absent:**

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

**Guest Present:** Chad with PMI



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- 1. Meeting called to order at 6:05 p.m., Rachel Alphonso Called roll; members present; quorum.**
- 2. Motion to Approve November 25, 2025 Agenda:** Kennie Glass made motion to approve the November 25, 2025 Agenda. John Beyl seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 3. Employee Recognition: N/A**
- 4. Motion to Approve Minutes:** Mike Murphy made a motion to approve October 14, 2025, and October 20, 2025, minutes. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 5. Motion to Approve Financials:** Dale Shows made a motion to approve October 2025 Financials and invoices and bank balances. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 6. Old Business**
  - a. Chief Hess updated the board on the status of Station 24. Chief stated that the inspector came out to inspect the property. The report was given to the contractor to work on the problems that need to be fixed. Chief Hess discussed with the board about the drainage issue that is at Station 24. Chief has received a quote for \$34,000.00 for dirt and sod to correct the drainage issue. No action was taken at this time on quote.
  - b. Chief Hess gave an update on the refurbished truck. There is no date for delivery as of yet. Chief Hess stated that the new 203 pick up truck has been lettered and the lights and radio s being installed now.
- 7. New Business**
  - a. Chief Hess presented the board with the 2026 budget. Dale Shows made a motion to approve Resolution 2025-034. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- 8. Human Resources**
  - a. (Record Keeping) Resolution 2025-031 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Select Financial Services Institution for District No. 2
  - b. (Record Keeping) Resolution 2025-032 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval to Purchase Equipment for District No. 2



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- c. Mike Murphy made a motion to approve Resolution 2025-033 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to Approve the Addendum for Emergency Communication and Dispatching Services Agreement for District No. 2. Dale Shows seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- d. Dale Shows made a motion to approve Resolution 2025-034 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Adoption of the 2026 Budget for District No. 2. Mike Murphy seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.
- e. Mike Murphy made a motion to approve Resolution 2025-035 Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 2 Relating to the Approval of the 2026 BOC Regular Meeting Schedule for District No. 2. Kennie Glass seconded the motion. Board Chairman Bourg asked for public comment. There was none; motion carried.

## 9. Chiefs 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 6:54 pm.