



Randy Hess  
Fire Chief

# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Myron Bourg  
Board Chairman

*"Excellence In The Face Of Adversity"*

**NOTICE POSTED AT DISTRICT OFFICE AND ON DISTRICT WEBPAGE  
NOTICES MAILED TO ALL MEMBERS & STAFF  
ST. TAMMANY PARISH FIRE PROTECTION DISTRICT NO. 2  
424 Hwy 22, MADISONVILLE, LA 70447  
BOARD OF COMMISSIONERS  
SCHEDULED FOR 6:00 PM  
April 9, 2019**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt April 9, 2019 Agenda:**
4. **Approval/ Reading of Minutes from March 13, 2019:**
5. **Employee Recognition:** Leblanc 14 yrs, Hanhart 12 yrs, Garner 12 yrs, Klein 11 yrs, Guilott 11yrs, Stolze 10 yrs, Tumminello 1 yr.
6. **Approval of Financials/ Bank Balances/Invoices:**
7. **Old Business:**
  - A. Update on Property
  - B. Update on Station repairs / bid process
8. **New Business:**
  - A. Patrick Alexis with Gulf Coast Bank
  - B. Discuss Department Credit Card
  - C. Set Agenda for May 14, 2019 meeting.
9. **Human Resources**
  - A. 2019-007: BOC Resolution (Approve Request for Proposal ("RFP") for Station 22 & 23) - Record keeping
  - B. 2019-008: BOC Resolution (Approve 30-day Extension of Investigation) - Record keeping
  - C. 2019-009: BOC Resolution (Approve 2018 Audit Compliance Questionnaire)
  - D. 2019-010: BOC Resolution (Adopt St. Tammany Parish Fire Alarm Ordinance)
  - E. 2019-011: BOC Resolution (Adopt Official Journal)
  - F. Fire Recovery Program (MVAs - Mitigation Fees for Emergency Services)
  - G. General Comments
10. **Fire Chiefs Report / Fire Prevention Report**
11. **Motion to Adjourn Meeting.**

**St Tammany Parish Fire Protection District No. 2**  
Administration Office  
Office Number (985) 845-3330 Fax Number (985) 845-3971  
Web Address: [www.firedistrict2.com](http://www.firedistrict2.com)