



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
133 MABEL DRIVE, MADISONVILLE, LA 70447
BOARD OF COMMISSIONERS
SCHEDULED FOR 6:00 PM
April 10, 2018**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt April 10, 2018 Agenda:**
4. **Recognition of Employees Anniversary (Leblanc 13 yrs, Hanhart 11 yrs, Garner 11 yrs, Klein 10 yrs, Guilott 10 yrs, Stolze 9 yrs,)**
5. **Approval/ Reading of Minutes from March 13, 2018:**
6. **Approval of Financials/ Bank Balances/Invoices:**
7. **Old Business:**
 - A. Update on Station 21.
 - B. Update on Ladder 23.
 - C. Civil Service update.
8. **New Business:**
 - A. Discuss Take Home Vehicle Policy.
 - B. Set Agenda for May 8, 2018 meeting.
 - C. Set a date for Special Meeting in May for Payroll.
9. **Human Resources**
 - a) IAFF 4969 updated.
10. **Executive Session – Law Suit**
11. **Fire Chiefs Report**
12. **New Business off Floor**
13. **Motion to Adjourn Meeting.**

St Tammany Parish Fire Protection District No. 2
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