



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 W, MADISONVILLE, LA 70447
BOARD OF COMMISSIONERS MEETING AGENDA
SCHEDULED FOR 6:00 PM
April 11, 2023**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt April 11, 2023, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: LeBlanc 18 yrs, Hanhart 16 yrs, Garner 16 yrs, Klein 15 yrs, Guilott 15 yrs, Stolze 14 yrs, Tumminello 5 yrs
7. Approval/ Reading of Minutes from March 14, 2023:
8. Approval of Financials/ Bank Balances/Invoices:
9. Guest Speaker:
10. Old Business:
 - A. Update on Property. Hwy 1085
11. New Business:
 - A. Discuss Whitney Bank Investment
 - B. Set May 9, 2023, Agenda
12. Human Resources
 - A. 2023-009: BOC Resolution (Approve Fire Chief Excess Signature Authority - Board Approval) - Record keeping
 - B. General Comments:
13. Fire Chiefs Report / Fire Prevention Report
14. 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