



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
DUE TO COVID-19 MEETING WILL BE HELD BY TELECONFERENCE
BOARD OF COMMISSIONERS REGULAR MEETING AGENDA
SCHEDULED FOR 6:00 PM
April 14, 2020**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt April 14, 2020 Agenda:
4. Approval/ Reading of Minutes from March 10, 2020:
5. Employee Recognition: LeBlanc 15 yrs, Hanhart 13 yrs, Garner 13 yrs, Klein 12 yrs, Guilott 12 yrs, Stolze 11 yrs, Tumminello 2 yrs
6. Approval of Financials/ Bank Balances/Invoices:
7. Old Business:
 - A. Update on Hwy 1085 Property
 - B. Update on Station Repairs
8. New Business:
 - A. Set Agenda for May 12, 2020 meeting
9. Human Resources
 - A. 2020-011: BOC Resolution (Approve Surplus of Equipment)
 - B. General Comments: FRS Update
 - C. LWCC 2019 Dividend: \$72,619.37 (Check released by April 10,2020)
10. Fire Chiefs Report / Fire Prevention Report
11. Motion to Adjourn Meeting.

*** Any public comment can be emailed to Ralphonso@firedistrict2.com or you can contact the office at 985-845-3330 ***

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