



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

“Excellence In The Face Of Adversity”



Myron Bourg
Board Chairman

**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
August 9, 2022**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt August 9, 2022, Agenda:
4. Pledge of Allegiance
5. Firemen’s Prayer
6. Approval/ Reading of Minutes from July 19, 2022:
7. Employee Recognition: Crawford 17 yrs, Mata 10 yrs, Saweikis 5 yrs, M. Martin 5 yrs, Hoglind 5 yrs,
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Update on Property. Hwy 1085
 - B. Update on Pelican Asset Consulting
10. New Business:
 - A. Set September 13, 2022, Agenda
11. Human Resources
 - A. 2022-009: BOC Resolution (Approve IGA: 2005 F-550 Rescue) - Record
 - B. 2022-010: BOC Resolution (Approve Station 22 Fence Project Bid) -Record Keeping
 - C. 2022-011: BOC Resolution (Approve Surplus Equipment) - Record Keeping
 - D. 2022-012: BOC Resolution (Approve Retiree Benefit Protocols)
 - E. General Comments: (SSP \$1,200 Lump Sum Payment does not qualify for FRS recognition.)
12. Fire Chiefs Report / Fire Prevention Report
13. 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