



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
August 13, 2019**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt August 13, 2019 Agenda:**
4. **Approval/ Reading of Minutes from July 9, 2019:**
5. **Employee Recognition:** Crawford 14 yrs. Mata 7 yrs. Saweikis, Segura, M. Martin, Hoglind 2 yrs.
6. **Approval of Financials/ Bank Balances/Invoices:**
7. **Old Business:**
 - A. Update on Property
 - B. Update on Station repairs
8. **New Business:**
 - A. Ratify Deputy Chief Windom the Authority to sign the Land Use Application.
 - B. Set Agenda for September 10, 2019 meeting
9. **Human Resources**
 - A. 2019-015: BOC Resolution (Approve 2018 LLA Audit)
 - B. 2019-016: BOC Resolution (Approve 2018 LLA - AUP Audit)
 - C. General Comments
10. **Fire Chiefs Report / Fire Prevention Report**
11. **Motion to Adjourn Meeting.**

St Tammany Parish Fire Protection District No. 2
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