



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 14, 2018**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt August 14, 2018 Agenda:**
4. **Recognition of Employees Anniversary (Crawford 13 yrs, Mata 6 yrs, Saweikis, Martin, Segura, Hoglind 1 yr)**
5. **Approval/ Reading of Minutes from July 10, 2018 :**
6. **Approval of Financials/ Bank Balances/Invoices:**
7. **Old Business:**
  - A. Update on Station 21 punch list.
  - B. Update on American Tower Contract.
  - C. Crime Policy
8. **New Business:**
  - A. Stephen Marcus.
  - B. La-Porte Contract
  - C. First Net Phones Service
  - D. Set Agenda for September 11, 2018 meeting.
9. **Human Resources**
  - A. 2018-017: BOC Resolution (Approve American Tower Lease Agreement) - Record keeping
  - B. 2018-018: BOC Resolution (Approve Act of Donation to City of Madisonville) - Record keeping
  - C. 2018-019: BOC Resolution (Approve Surplus of Equipment "No Value") - Record keeping
  - D. General Comments
    - i. FRS (Statutory OT) / Paylocity
    - ii. Workers' Compensation - Policy Audit
10. **Fire Chiefs Report / Fire Prevention Report**
11. **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](http://www.firedistrict2.com)