



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
SPECIAL MEETING
BOARD OF COMMISSIONERS MEETING AGENDA
SCHEDULED FOR 6:15 PM
December 2, 2020**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt December 2, 2020 Agenda:
4. Pledge of Allegiance
5. Firemen’s Prayer
6. Approval/ Reading of Minutes from November 10, 2020:
7. Employee Recognition: Boudreaux 12 yrs., Lacoste 12 yrs.
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Update on Property
 - B. Update on Antique Trucks
 - C. Update on A/C at Station 21 and 23
10. New Business:
 - A. Approve 2021 Budget.
 - B. Set January 12, 2020 Agenda
11. Human Resources
 - A. 2020-024: BOC Resolution (Adopt 2021 Operating Budget)
 - B. General Comments: FRS Update
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**