



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 SPECIAL MEETING AGENDA  
SCHEDULED FOR 6:15 PM  
December 3, 2019**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt December 3, 2019 Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Approval/ Reading of Minutes from November 12, 2019:
7. Employee Recognition: Boudreaux 11 yrs, Lacoste 11 yrs
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
  - A. Update on Property/ Wet Land Study
  - B. Update on Station repairs
10. New Business:
  - A. Approve 2020 Budget
  - B. Approve Laporte to conduct 2019 year end Audit.
  - C. Set Agenda for January 14, 2019 meeting
11. Human Resources
  - A. 2019-026: BOC Resolution (Adopt 2020 Budget)
  - B. 2019-027: BOC Resolution (Approve Establishment of Restricted Fund "Ad Valorem Deferred Income"
  - C. 2019-028: BOC Resolution (Approve Transfer of 2019 Ad Valorem Receipts to Restricted Fund)
  - D. 2019-029: BOC Resolution (Approve 2019 Audit Engagement)
  - E. General Comment
12. Fire Chiefs Report / Fire Prevention Report
13. Motion to Adjourn Meeting.

**St Tammany Parish Fire Protection District No. 2**  
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