



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
DECEMBER 11, 2018**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt December 11, 2018 Agenda:**
4. **Approval/ Reading of Minutes from November 15, 2018:**
5. **Approval of Financials/ Bank Balances/Invoices:**
6. **Old Business:**
 - A. Peter Roy with Re-max Real-estate about Poole Station Property
 - B. Update on Trucks
 - C. Discuss purchasing new truck.
7. **New Business:**
 - A. Discuss Changes on Handbook.
 - B. Set Agenda for January 8, 2019 meeting.
8. **Human Resources**
 - a.) 2018-029: BOC Resolution (Approve Engagement of Border Architects) - Record keeping
 - b) 2018-030: BOC Resolution (STFPD No. 4 - Training Tower Agreement) - Record keeping
 - c) 2018-031: BOC Resolution (STFPD No. 4 - Vehicle Purchase under H-GAC Contract) - Record keeping
 - d) 2018-032: BOC Resolution (Approve 2018 Audit Engagement)
 - e) General Comments
9. **Fire Chiefs Report / Fire Prevention Report**
10. **Motion to Adjourn Meeting.**

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