



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  
133 MABEL DRIVE, MADISONVILLE, LA 70447  
BOARD OF COMMISSIONERS SPECIAL MEETING  
SCHEDULED FOR 6:00 PM  
January 9, 2018**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt January 9, 2018 Agenda:
4. Recognition of Employees Anniversary
5. Approval/ Reading of Minutes from December 12, 2017:
6. Approval of Financials/ Bank Balances/Invoices:
7. Old Business:
  - A. Update on Station 21.
  - B. Update on Ladder 23
  - C. Health Insurance
8. New Business:
  - A. Surplus Equipment
  - B. Set Agenda for January 9, 2018 meeting.
9. Human Resources
  - A. 2017-041: BOC Resolution (Approve Purchase of Chevy Tahoe) – Record keeping.
  - B. 2017-042: BOC Resolution (Adopt 2018 Budget).
  - C. General Comments
    - i. FRS (Statutory OT) / Paylocity
    - ii. 2018 Pay Scale
    - iii. Payroll
10. Workers' Compensation & VFIS
11. Fire Chiefs Report
12. New Business off Floor
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](http://www.firedistrict2.com)