



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

"Excellence In The Face Of Adversity"



Myron Bourg
Board Chairman

**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 W, MADISONVILLE, LA 70447
SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA
SCHEDULED FOR 6:00 PM
February 8, 2022**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt February 8, 2022 Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Approval/ Reading of Minutes from December 1, 2021:
7. Employee Recognition: Sanders 12 yrs, Cook 12 yrs, Sharpe 10 yrs, C. Martin 8 yrs, Dufrene 1 yr
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Update on Property. Hwy 1085/ Hwy 1077
 - B. Update on Pelican Asset Consulting
10. New Business:
 - A. Vote on Board and Vice Chairman for District Board
 - B. Set March 8, 2022, Agenda
11. Human Resources
 - A. 2022-001: BOC Resolution (General Fund Surplus Determination)
 - B. 2022-002: BOC Resolution (Approve Transfer of Surplus to Restricted Funds)
 - C. 2022-003: BOC Resolution (Approve 2021 Amended Budget - LLA)
 - D. General Comments
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