



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 W, MADISONVILLE, LA 70447  
BOARD OF COMMISSIONERS MEETING AGENDA  
SCHEDULED FOR 6:00 PM  
February 13, 2023**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt February 13, 2023, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Sanders 13 yrs, Cook 13 yrs, Sharpe 11 yrs, C Martin 9 yrs, Dufrene 2 yrs, Dragon 1 yr, Siener 1 yr
7. Approval/ Reading of Minutes from January 10, 2022:
8. Approval of Financials/ Bank Balances/Invoices:
9. Guest Speaker:
  - A. Clay Fondren and Jean Champagne with Air Box Purifiers
10. Old Business:
  - A. Update on Property. Hwy 1085
  - B. Purchase of Reporting System
11. New Business:
  - A. Set March 14, 2023, Agenda
12. Human Resources
  - A. 2023-001: BOC Resolution (Election of Officers)
  - B. 2023-002: BOC Resolution (General Fund Surplus Determination)
  - C. 2023-003: BOC Resolution (Approve Transfer of Surplus to Restricted Funds)
  - D. 2023-004: BOC Resolution (Approve 2022 LLA Audit Engagement)
  - E. 2023-005: BOC Resolution (Adopt Official Journal)
  - F. 2023-006: BOC Resolution (Approved Workers' Compensation Insurance - LWCC Renewal Proposal)
  - G. General Comments:
13. Fire Chiefs Report / Fire Prevention Report
14. Motion to Adjourn Meeting.

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