



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
SCHEDULED FOR 6:00 PM
February 20, 2018**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt February 20, 2018 Agenda:**
4. **Recognition of Employees Anniversary (Cook 8 yrs, Sharpe 6 yrs, Martin 4yrs)**
5. **Approval/ Reading of Minutes from January 9, 2018:**
6. **Approval of Financials/ Bank Balances/Invoices:**
7. **Old Business:**
 - A. Update on Station 21.
 - B. Update on Ladder 23
 - C. Health Insurance
 - D. Update on Unit 203
8. **New Business:**
 - A. Surplus Equipment
 - B. Discuss Appliance for station.
 - C. Set Agenda for March 13, 2018 meeting.
9. **Human Resources**
 - a) Fire Chief Composite Evaluation
 - b) 2018-002: BOC Resolution (Surplus Equipment) - Record keeping
 - c) 2018-003: BOC Resolution (Purchase SCBA Bottles) - Record keeping
 - d) 2018-004: BOC Resolution (Purchase Radio for Unit 203 & New Station) - Record keeping
 - e) 2018-005: BOC Resolution (Confirm Fire Chief R. Hess)
 - f) 2018-006: BOC Resolution (Adopt LLA Travel & Expense Reimbursement Requirements)
 - g) General Comments
 1. FRS (Statutory OT) / Paylocity
 2. Madisonville Firefighters Assoc. Local 4969

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



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- 10. Fire Chiefs Report
- 11. New Business off Floor
- 12. Motion to Adjourn Meeting.

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