



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 MEETING AGENDA
SCHEDULED FOR 6:00 PM
January 12, 2021**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt January 12, 2021 Agenda:**
4. **Pledge of Allegiance**
5. **Firemen’s Prayer**
6. **Approval/ Reading of Minutes from December 2, 2020:**
7. **Employee Recognition:** Alphonso 11 yrs
8. **Approval of Financials/ Bank Balances/Invoices:**
9. **Old Business:**
 - A. Update on Property
 - B. Update on Antique Trucks
 - C. Update on A/C at Station 21 and 23
10. **New Business:**
 - A. Set February 9, 2021 Agenda
11. **Human Resources**
 - A. 2021-001: BOC Resolution (General Fund Surplus Determination)
 - B. 2021-002: BOC Resolution (Approve Transfer of Surplus to Restricted Funds)
 - C. 2021-003: BOC Resolution (Approve 2020 Amended Budget - LLA)
 - D. 2021-004: BOC Resolution (Approve 2020 Audit Engagement)
 - E. General Comments
12. **Fire Chiefs Report / Fire Prevention Report**
13. **Motion to Adjourn Meeting.**

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