



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 SPECIAL MEETING AGENDA
SCHEDULED FOR 6:00 PM
January 14, 2020**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt January 14, 2020 Agenda:
4. Pledge of Allegiance
5. Firemen’s Prayer
6. Approval/ Reading of Minutes from December 3, 2019:
7. Employee Recognition: Alphonso 10 yrs
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Update on Property/ Ratify motion to buy property.
 - B. Update on Station repairs
10. New Business:
 - A. Sign American Tower paperwork for St. Tammany Parish Permit.
 - B. Sign Engagement letters for LaPorte Audit.
 - C. Approval of Pay Warrant for Station Renovations.
 - D. Set Agenda for February 11, 2020 meeting
11. Human Resources
 - A. 2020-001: BOC Resolution (General Fund Surplus Determination)
 - B. 2020-002: BOC Resolution (Approve Transfer of Surplus to Restricted Funds)
 - C. 2020-003: BOC Resolution (Ratify Fire Chief Authority to Purchase Property)
 - D. 2020-004: BOC Resolution (Approved 2019 Amended Budget)
 - E. General Comments
12. Fire Chiefs Report / Fire Prevention Report
13. Motion to Adjourn Meeting.

St Tammany Parish Fire Protection District No. 2
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