



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
SCHEDULED FOR 6:00 PM
January 15, 2019**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt January 15, 2019 Agenda:
4. Approval/ Reading of Minutes from December 11, 2018:
5. Employee Recognition: Rachel Alphonso 9 years
6. Approval of Financials/ Bank Balances/Invoices:
7. Old Business:
8. New Business:
 - A. Discuss moving surplus money.
 - B. Set Agenda for February 12, 2019 meeting.
9. Human Resources
 - A. 2019-001: BOC Resolution (General Fund Surplus Determination)
 - B. 2019-002: BOC Resolution (Approve Transfer of Surplus to Restricted Funds)
 - C. General Comments
10. Fire Chiefs Report / Fire Prevention Report
11. Motion to Adjourn Meeting.

St Tammany Parish Fire Protection District No. 2
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Web Address: www.firedistrict2.com