



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
July 10, 2018**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt July 10, 2018 Agenda:**
4. **Recognition of Employees Anniversary (Windom 26 yrs, Blancher 10 yrs, Pedreira 6 yrs Stuard 2 yrs)**
5. **Approval/ Reading of Minutes from June 12, 2018 :**
6. **Approval of Financials/ Bank Balances/Invoices:**
7. **Old Business:**
 - A. Update on Station 21 punch list.
 - B. Update on American Tower Contract.
 - C. Crime Policy
8. **New Business:**
 - A. Set Agenda for August 14 2018 meeting.
9. **Human Resources**
 - A. 2018-016: BOC Resolution (Approve FRS Paylocity Release)
 - B. General Comments
 - i. FRS (Statutory OT) / Paylocity
10. **Fire Chiefs Report / Fire Prevention Report**
11. **Motion to Adjourn Meeting.**

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