



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 SPECIAL MEETING  
SCHEDULED FOR 6:00 PM  
July 11, 2017**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt July 11, 2017 Agenda:**
4. **Approval/ Reading of Minutes from June 27, 2017:**
5. **Approval of Financials/ Bank Balances/Invoices:**
6. **Old Business:**
  - A. Update on Station 21.
    - i. K & L Testing.
  - B. Update on Fire Prevention Ordinances.
  - C. Update on AXA Deferred Compensation.
  - D. Update on new phone system.
  - E. Update on tanker truck.
  - F. Update on Maintenance Contact for Siddons Martin.
7. **New Business:**
  - A. Set Agenda for August 8, 2017 meeting.
9. **Human Resource**
  - a) 2017-020: BOC Resolution (Approve Water Tanker) - Record keeping
  - b) 2017-021: BOC Resolution (Approve Piggy Back w/City of NO Purchase Contracts) - Record keeping
  - c) 2017-022: BOC Resolution (Approve Maintenance Contract) - Record keeping
  - d) 2017-023: BOC Resolution (BOC K. Dennis)
  - e) FRS ER Contribution Rate Increase: 25.25% to 26.50% (Effective 07/01/2017)
  - f) General Comments
10. **New Business off the floor:**
11. **Fire Chief's Report**
12. **Motion to adjourn meeting**

**St Tammany Parish Fire Protection District No. 2**  
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