



Randy Hess  
Fire Chief

# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

*"Excellence In The Face Of Adversity"*



Myron Bourg  
Board Chairman

**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 W, MADISONVILLE, LA 70447  
BOARD OF COMMISSIONERS MEETING AGENDA  
SCHEDULED FOR 6:00 PM  
July 11, 2023**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt July 11, 2023, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Blancher 15 yrs, Pedreira 11 yrs, Stuard 8 yrs, Flickinger 3 yrs
7. Approval/ Reading of Minutes from June 13, 2023:
8. Approval of Financials/ Bank Balances/Invoices:
9. Guest Speaker: N/A
10. Old Business:
  - A. Update on Property. Hwy 1085
  - B. Discuss Financial Ladder Strategy
11. New Business:
  - A. Set August 8, 2023, Agenda
12. Human Resources
  - A. 2023-012: BOC Resolution (Adopt 2022 LLA Audit) - Record keeping.
  - B. 2023-013: BOC Resolution (Adopt 2022 LLA AUP Audit) - Record keeping.
  - C. 2023-014: BOC Resolution (Approve Continued Engagement of Financial Ladder Strategy)
  - D. 2023-015: BOC Resolution (Approve Engagement of Professional Services - LaPorte CPAs)
  - E. General Comments
    - i. Payroll - Pay Scales (07/01/2023 SSP Increase)
    - ii. Workers' Compensation & VFIS General Comments:
13. Fire Chiefs Report / Fire Prevention Report
14. Motion to Adjourn Meeting.

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