



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  
June 9, 2020**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt June 9, 2020 Agenda:**
4. **Pledge of Allegiance**
5. **Firemen’s Prayer**
6. **Approval/ Reading of Minutes from April 14, 2020:**
7. **Employee Recognition:** R. Hess 21 Yrs , P. Bougere 21 Yrs , L. Bouey 15 Yrs, C Bordes 15 Yrs, J. Castay 5 Yrs, C. Populus 1 yr , J. Templet 1 yr, P. Guidry 1 yr, L. Duronslet 1 yr, W. Bridges 1 yr
8. **Approval of Financials/ Bank Balances/Invoices:**
9. **Old Business:**
  - A. Update on Property
  - B. Approve March Minutes
  - C. Approve March Financials
10. **New Business:**
  - A. Adopt 2020
11. **Human Resources**
  - A. 2020-008: BOC Resolution (Approve Surplus of Equipment)
  - B. 2020-009: BOC Resolution (Approve Workers' Compensation Insurance)
  - C. 2020-010: BOC Resolution (Approve Proposal for Biological Surveys, Inc.)
  - D. General Comments: FRS Update
12. **Fire Chiefs Report / Fire Prevention Report**
13. **Motion to Adjourn Meeting.**

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