



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
June 12, 2018**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt June 12, 2018 Agenda:**
4. **Recognition of Employees Anniversary (Bouey 12 yrs, Bordes 12 yrs, Castay 3 yrs)**
5. **Approval/ Reading of Minutes from May 8, 2018:**
6. **Approval of Financials/ Bank Balances/Invoices:**
7. **Old Business:**
 - A. Update on Station 21 punch list.
 - B. Update on American Tower Contract.
8. **New Business:**
 - A. Crime Policy Renewal
 - B. Generator Fair Market Value (old station 21)
 - C. Surplus Items
 - D. Set Agenda for July 10, 2018 meeting.
9. **Human Resources**
 - A. 2018-015: BOC Resolution (Approve LLA Compliance Questionnaire)
 - B. General Comments
 - i. FRS (Statutory OT) / Paylocity
10. **Fire Chiefs Report**
11. **Motion to Adjourn Meeting.**

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