



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
SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA
SCHEDULED FOR 6:00 PM
March 8, 2022**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt March 8, 2022 Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Approval/ Reading of Minutes from February 8, 2021:
7. Employee Recognition: May 20 yrs., Hughes 1 yr.
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Update on Property. Hwy 1085/ Hwy 1077
 - B. Update on Pelican Asset Consulting
 - C. Update on Antique Trucks
10. New Business:
 - A. Set April 12, 2022, Agenda
11. Human Resources
 - A. 2022-004: BOC Resolution (Approve Workers' Compensation Insurance - LWCC)
 - B. General Comments
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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