



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
March 10, 2020**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt March 10, 2020 Agenda:**
4. **Pledge of Allegiance**
5. **Firemen’s Prayer**
6. **Approval/ Reading of Minutes from February 11, 2020:**
7. **Employee Recognition:** W. May 18 yrs
8. **Approval of Financials/ Bank Balances/Invoices:**
9. **Old Business:**
 - A. Update on Property/ Discuss Biological Survey/ Rick Border and Alex Williams Civil Engineer.
 - B. Update on Station repairs
 - C. Update on New Truck.
10. **New Business:**
 - A. Set Agenda for April 14, 2020 meeting
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.**

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