



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  
133 MABEL DRIVE, MADISONVILLE, LA 70447  
BOARD OF COMMISSIONERS  
SCHEDULED FOR 6:00 PM  
March 13, 2018**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt March 13, 2018 Agenda:**
4. **Recognition of Employees Anniversary (May 16 yrs.)**
5. **Approval/ Reading of Minutes from February 20, 2018:**
6. **Approval of Financials/ Bank Balances/Invoices:**
7. **Old Business:**
  - A. Update on Station 21.
  - B. Update on Ladder 23
8. **New Business:**
  - A. Discuss Inspection Position
  - B. Set Agenda for April 10, 2018 meeting.
9. **Human Resources**
  - a) 2018-005: BOC Resolution Confirm of Fire Chief
  - b) 2018-007: BOC Resolution LWCC Renewal
  - c) 2018-008: BOC Resolution Ratify EE CSB Representative
10. **Fire Chiefs Report**
11. **New Business off Floor**
12. **Motion to Adjourn Meeting.**

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