



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  
March 13, 2019**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt March 13, 2019 Agenda:**
4. **Approval/ Reading of Minutes from February 12, 2019:**
5. **Employee Recognition:** Warren May 17 yrs
6. **Approval of Financials/ Bank Balances/Invoices:**
7. **Old Business:**
  - A. Update on Property
  - B. Update on Station repairs
8. **New Business:**
  - A. Set Agenda for April 9, 2019 meeting.
9. **Human Resources**
  - A. 2019-005: BOC Resolution Record Keeping (Approve Street Wise)
  - B. 2019-006: BOC Resolution (Approve of Workers Comps Insurance)
  - C. General Comments
10. **Fire Chiefs Report / Fire Prevention Report**
11. **Motion to Adjourn Meeting.**

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