



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  
November 9, 2021**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt November 9, 2021, Agenda:**
4. **Pledge of Allegiance**
5. **Firemen's Prayer**
6. **Approval/ Reading of Minutes from October 12, 2021:**
7. **Employee Recognition:** Melancon 5 yrs
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. Discuss purchasing lockers.
  - B. Set December 1, 2021, Agenda
11. **Human Resources**
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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