



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 MEETING AGENDA
SCHEDULED FOR 6:00 PM
NOVEMBER 10, 2020**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt November 10, 2020 Agenda:**
4. **Pledge of Allegiance**
5. **Firemen’s Prayer**
6. **Approval/ Reading of Minutes from October 10, 2020:**
7. **Employee Recognition:** Melancon 4 years
8. **Approval of Financials/ Bank Balances/Invoices:**
9. **Guest Speakers**
 - A. Stephen Fink with Advance Benefits
10. **Old Business:**
 - A. Update on Property
 - B. Update on Antique Trucks
 - C. Update on A/C at Station 21 and 23
11. **Executive Session to Discuss Character, Professional Competence of Personnel.**
12. **New Business:**
 - A. Approve 2021 Budget for Advertising.
 - B. Schedule Board meeting for either December 2nd, or December 3rd
 - C. Set December Agenda
13. **Human Resources**
 - A. 2020-019: BOC Resolution (Approve Proposal from Texas Fire Museum) - Record keeping
 - B. 2020-020: BOC Resolution (Approve Purchase of Fleet Vehicle) - Record keeping
 - C. 2020-021: BOC Resolution (Approve Advertisement of 2021 Proposed Budget for Public Comments)
 - D. 2020-022: BOC Resolution (Approve Ratification of Delegated Authority).
 - E. 2020-023: BOC Resolution (Authorize CSB to Establish a Classified Position
 - F. General Comments: FRS Update
14. **Fire Chiefs Report / Fire Prevention Report**
15. **Motion to Adjourn Meeting.**

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