



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 14, 2023**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt November 14, 2023, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: N/A
7. Approval/ Reading of Minutes from October 3, 2023:
8. Approval of Financials/ Bank Balances/Invoices:
9. Guest Speaker: N/A
10. Executive Session N/A
11. Old Business:
  - A. Update on Property. Hwy 1085
12. New Business:
  - A. Approve 2024 Budget
  - B. Set December 12, 2023, Agenda
13. Human Resources
  - A. 2023-023: BOC Resolution (Approve Reinvestment of Restricted Funds) - Record keeping
  - B. 2023-024: BOC Resolution (Adopt 2024 Budget)
  - C. 2023-025: BOC Resolution (Approve 30-year 2024 Pay Scale)
  - D. 2023-026: BOC Resolution (Approve Lowest Responsible and Responsive Bid for Station 24 Construction Project)
  - E. 2023-027: BOC Resolution (Approve Change Orders for 2024 Pierce Enforcer Pumper)
  - F. General Comments
14. Fire Chiefs Report / Fire Prevention Report
15. Motion to Adjourn Meeting.

**St Tammany Parish Fire Protection District No. 2**  
Administration Office  
Office Number (985) 845-3330 Fax Number (985) 845-3971  
Web Address: [www.firedistrict2.com](http://www.firedistrict2.com)