



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 REGULAR MEETING  
SCHEDULED FOR 6:00 PM  
November 12, 2019**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt November 12, 2019 Agenda:
4. Pledge of Allegiance
5. Firemen’s Prayer
6. Approval/ Reading of Minutes from October 8, 2019 and November 4, 2019:
7. Employee Recognition: Melancon 3yrs.
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
  - A. Update on Property
  - B. Update on Station repairs
10. New Business:
  - A. Health Insurance Renewal/ Vision Insurance (Stephen Fink)
  - B. Adopt Town of Madisonville Ordinance
  - C. Renaming Bank Accounts/ Ordering Checks for Reserve account.
  - D. Set Agenda for December 3, 2019 meeting
11. Human Resources
  - A. 2019-023: BOC Resolution (Approve Consolidation of Money Market Fund with Operating Account)
  - B. 2019-024: BOC Resolution (Approve Re-naming of Restricted Fund)
  - C. 2019-025: BOC Resolution (Approve Dedication of Interest Earnings in Restricted Funds)
  - D. General Comments
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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