



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
SPECIAL MEETING BOARD OF COMMISSIONERS
SCHEDULED FOR 6:15 PM
NOVEMBER 15, 2018**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt November 15, 2018 Agenda:**
4. **Approval/ Reading of Minutes from October 9, 2018 and October 22, 2018:**
5. **Approval of Financials/ Bank Balances/Invoices:**
6. **Old Business:**
 - A. Discuss Peter Roy with Max Real-estate about Poole Station Property
 - B. Approve the contract for District 4 Training Tower
 - C. Discuss purchasing new truck.
7. **New Business:**
 - A. Set Agenda for December 11, 2018 meeting.
8. **Human Resources**
 - A. 2018-026: BOC Resolution (Approve Purchase of Extrication Tools) - Record keeping
 - B. 2018-027: BOC Resolution (Approve Advertisement of 2019 Proposed Budget) - Record keeping
 - C. 2018-028: BOC Resolution (Adopt 2019 Budget)
 - D. General Comments
9. **Fire Chiefs Report / Fire Prevention Report**
10. **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