



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  
133 MABEL DRIVE, MADISONVILLE, LA 70447  
BOARD OF COMMISSIONERS SPECIAL MEETING  
SCHEDULED FOR 6:00 PM  
November 21, 2017**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt November 21, 2017 Agenda:**
4. **Recognition of Employees Anniversary**
5. **Approval/ Reading of Minutes from October 10, 2017:**
6. **Approval of Financials/ Bank Balances/Invoices:**
  - A. Approve bill for 149,401.00
7. **Old Business:**
  - A. Update on Station 21.
  - B. Update on Property
8. **New Business:**
  - A. Whitney Bank
  - B. Health Insurance Quote
  - C. Approve 2018 Budget
  - D. Discuss Purchase of new vehicle
  - E. Surplus Equipment
  - F. Set Agenda for November 14, 2017 meeting.
9. **Human Resources**
  - A. 2017-038: BOC Resolution (Approve Commercial Property, Auto & Casualty Renewal)
  - B. 2017-039: BOC Resolution (Advertise 2018 Budget)
  - C. 2017-040: BOC Resolution (Surplus Equipment "No Value")
  - D. General Comments
  - E. FRS (Statutory OT) / Paylocity
  - F. FRS ER Contribution: 26.25% Board Recommendation to PERSAC
10. **Payroll**
11. **Workers' Compensation & VFIS**
12. **Fire Chiefs Report**

**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)



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- 13. New Business off Floor
- 14. Motion to Adjourn Meeting.

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