



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  
SCHEDULED FOR 6:00 PM  
October 9, 2018**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt October 9, 2018 Agenda:**
4. **Recognition of Employees Anniversary: ( Rockvoan 12 yrs)**
5. **Approval/ Reading of Minutes from September 11, 2018 :**
6. **Approval of Financials/ Bank Balances/Invoices:**
7. **Old Business:**
  - A. Update on American Tower Contract.
  - B. First Net Phones Service
8. **New Business:**
  - A. Set a special meeting for Budget review.
  - B. Approve a public hearing for November for budget.
  - C. Set Agenda for November 13, 2018 meeting.
9. **Human Resources**
  - A. 2018-024: BOC Resolution (Recognize Risk Solutions, LLC as Broker of Record for VFIS) - Record keeping
  - B. 2018-025: BOC Resolution (Approve Commercial Property, Auto & Casualty Renewal)
  - C. General Comments
10. **Fire Chiefs Report / Fire Prevention Report**
11. **Motion to Adjourn Meeting.**

**St Tammany Parish Fire Protection District No. 2**  
Administration Office  
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