



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  
October 10, 2017**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt October 10, 2017 Agenda:**
4. **Recognition of Employees Anniversary**
5. **Approval/ Reading of Minutes from September 12, 2017:**
6. **Approval of Financials/ Bank Balances/Invoices:**
  - A. Approve bill for 137,115.00
7. **Old Business:**
  - A. Update on Station 21.
  - B. Update on tanker truck.
  - C. Update on from Fire Marshal for Inspections
  - D. Emergency Response System
  - E. Update on Civil Service
8. **New Business:**
  - A. Discuss price for property.
  - B. Set Agenda for November 14, 2017 meeting.
9. **Human Resource**
  - A) 2017-032: BOC Resolution (Approve Change Order: Bay Doors) - Record Keeping
  - B) 2017-033: BOC Resolution (Compensation Protocols - Effective 01/01/2018)
  - C) 2017-034: BOC Resolution (Master Pay Scale - Effective 01/01/2018)
  - D) 2017-035: BOC Resolution (Grandfather Personnel - Hired prior to 01/01/2006)
  - E) 2017-036: BOC Resolution (Training Officer - Administrative Position)
  - F) 2017-037: BOC Resolution (Emergency Reporting Software)
10. **New Business off the floor:**
11. **Fire Chief's Report**
12. **Motion to adjourn meeting**

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