



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 W, MADISONVILLE, LA 70447  
SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA  
SCHEDULED FOR 6:00 PM  
October 12, 2021**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt October 12, 2021, Agenda:**
4. **Pledge of Allegiance**
5. **Firemen’s Prayer**
6. **Approval/ Reading of Minutes from September 21, 2021:**
7. **Employee Recognition:** Rockvoan 14 yrs.
8. **Approval of Financials/ Bank Balances/Invoices:**
9. **Old Business:**
  - A. Update on Property. Hwy 1085/ Hwy 1077
  - B. Update on Pelican Asset Consulting
10. **New Business:**
  - A. Discuss closing additional bank accounts.
  - B. Set November 9, 2021, Agenda
11. **Human Resources**
  - A. 2021-011: BOC Resolution (Approve Surplus Equipment) - Record keeping
  - B. 2021-012: BOC Resolution (Approve Engagement of Pelican Assets Consulting, LLC - Hurricane Ida Reimbursements) - Record Keeping
  - C. 2021-013: BOC Resolution (Approve Commercial Property, Casualty and Automotive Insurance Renewal)
  - D. 2021-014: BOC Resolution (Approve Advertisement of 2022 Proposed Budget for Public Comments)
  - E. 2021-015: BOC Resolution (Approve Surplus Equipment)
  - F. 2021-016: BOC Resolution (Approve Land Acquisition for Station 25)
  - G. FRS - General Comments
12. **Fire Chiefs Report / Fire Prevention Report**
13. **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](http://www.firedistrict2.com)**