



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 MEETING AGENDA
SCHEDULED FOR 6:00 PM
October 13, 2020**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt October 13, 2020 Agenda:**
4. **Pledge of Allegiance**
5. **Firemen’s Prayer**
6. **Approval/ Reading of Minutes from September 8, 2020:**
7. **Employee Recognition:** Michael Rockvoan 13 yrs.
8. **Approval of Financials/ Bank Balances/Invoices:**
9. **Old Business:**
 - A. Update on Property
 - B. Update on Antique Trucks
 - C. Update on A/C at Station 21 and 23
10. **New Business:**
 - A. Purchase of new Truck
 - B. Discuss selling F-350 Pick up Truck
 - C. Review 2021 Budget
 - D. Set November 10, 2020 Agenda
11. **Human Resources**
 - A. 2020-014: BOC Resolution (Ratify Parish President Appointee to BOC)
 - B. 2020-015: BOC Resolution (Election of Treasurer for BOC) - Record keeping
 - C. 2020-016: BOC Resolution (Approve Surplus of Equipment)
 - D. 2020-017: BOC Resolution (Approve Intergovernmental Agreement for Emergency Dispatch Services with St. Tammany Fire Protection District No. 1)
 - E. 2020-018: BOC Resolution (Approve Commercial Property, Casualty & Automotive Insurance)
 - F. General Comments: FRS Update
12. **Fire Chiefs Report / Fire Prevention Report**
13. **Motion to Adjourn Meeting.**

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