



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 SPECIAL MEETING
SCHEDULED FOR 6:00 PM
September 9, 2019**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt September 9, 2019 Agenda:
4. Pledge of Allegiance
5. Firemen’s Prayer
6. Approval/ Reading of Minutes from August 13, 2019:
7. Employee Recognition: Charbonnet 1 yr.
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Update on Property
 - B. Update on Station repairs
10. New Business:
 - A. Justice of the Peace Casey Revere
 - B. Ratify Purchase for Camper Shell and Slide out for new Unit 290
 - C. Set Agenda for October 8, 2019 meeting
11. Human Resources
 - A. 2019-017: BOC Resolution (Approve Rolling Stock, Facilities & Equipment Restricted Fund)
 - B. 2019-018: BOC Resolution (Approve Restricted Fund - Facilities Allocations)
 - C. General Comments
12. Fire Chiefs Report / Fire Prevention Report
13. Motion to Adjourn Meeting.

St Tammany Parish Fire Protection District No. 2
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