



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
September 12, 2017**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt September 12, 2017 Agenda:**
4. **Approval/ Reading of Minutes from August 8, 2017:**
5. **Approval of Financials/ Bank Balances/Invoices:**
 - A. Approve bill for \$83,953.00
6. **Old Business:**
 - A. Update on Station 21.
 - B. Update on tanker truck.
 - C. Update on Authorization to hire fire inspector.
7. **New Business:**
 - A. Set Agenda for October 10, 2017 meeting.
9. **Human Resource**
 - A) 2017-027: BOC Resolution (Whitney Bank Restricted Fund Account) - Record keeping
 - B) 2017-028: BOC Resolution (Authorize Equipment Purchases / Construction Operating & Lamp Accounts) - Record keeping
 - C) 2017-029: BOC Resolution (Approve PMI Resource - Payroll & Tax Administration Services)
 - D) 2017-030: BOC Resolution (Broker of Record for Commercial Insurance - Risk Solutions)
 - E) 2017-031: BOC Resolution (Fire Prevention Inspection - Administrative Position)
 - F) General Comments
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**

Office Number (985) 845-3330 Fax Number (985) 845-3971

Web Address: www.firedistrict2.com