



Randy Hess  
Fire Chief

# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

*"Excellence In The Face Of Adversity"*



Myron Bourg  
Board Chairman

**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  
BOARD OF COMMISSIONERS MEETING AGENDA  
SCHEDULED FOR 6:00 PM  
September 9, 2025**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt, September 9, 2025, Agenda:**
4. **Pledge of Allegiance**
5. **Firemen's Prayer**
6. **Employee Recognition:** Charbonnet 7 yrs., Peacock 2 yrs., Davis 2 yrs., Amacker 2 yrs., Evans 1 yr., Hudspeth 1 yr., Riche 1 yr.
7. **Approval/ Reading of Minutes from August 12, 2025, meeting:**
8. **Approval of Financials/ Bank Balances/Invoices:**
9. **Old Business:**
  - A. Update on Station 24
  - B. Update on Refurbished Engine
  - C. Discuss PMI CPA Quarterly
10. **New Business:**
  - A. Discuss new Bank Account.
11. **Human Resources**
  - A. 2025-026: BOC Resolution (Approve Re investment of Restricted Funds) - Record keeping
  - B. 2025-027: BOC Resolution (Approve Continuation of PMI Accounting & Write up Services)
  - C. 2025-028: BOC Resolution (Approve Establishment of Restricted Fund - LLA Reserve)
  - D. General Comments
12. **Fire Chiefs Report /Deputy Chief Report/ Fire Prevention Report/ Training Report**
13. **Motion to Adjourn Meeting.**

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