ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

Randy Hess
Fire Chief

"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 4:00 PM
March 10, 2026

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt:** March 10, 2026, Agenda
4. **Pledge of Allegiance**
5. **Firemen's Prayer**
6. **Employee Recognition:** May 24yrs, Hughes 5yrs
7. **Approval/ Reading of Minutes:** February 10, 2026, meeting
8. **Approval of Financials/ Bank Balances/Invoices: February**
9. **Old Business:**
   - **A.** Update on Station 24
   - **B.** Update on Refurbished Engine
10. **New Business:**
    - **A.** Notify Board about millage renewal in May.
11. **Human Resources**
    - **A.** 2026-010: BOC Resolution (Adopt Resolution Ordering and Calling a Special Election) - Record keeping
    - **B.** 2026-011: BOC Resolution (Adopt 2025 LLA Audit Compliance Questionnaire)
    - **C.** 2026-012: BOC Resolution (Approve Rules of Conduct - Public Comments)
    - **D.** General Comments • Fire Chief Evaluations: Due by April 3, 2026
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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