



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 W, MADISONVILLE, LA 70447  
BOARD OF COMMISSIONERS MEETING AGENDA  
SCHEDULED FOR 6:00 PM  
September 12, 2023**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt September 12, 2023, Agenda:
4. Pledge of Allegiance
5. Firemen’s Prayer
6. Employee Recognition: Charbonnet 5 yrs
7. Approval/ Reading of Minutes from August 8, 2023:
8. Approval of Financials/ Bank Balances/Invoices:
9. Guest Speaker: N/A
10. Executive Session
11. Old Business:
  - A. Update on Property. Hwy 1085
12. New Business:
  - A. Set October 10, 2023, Agenda
13. Human Resources
  - A. 2023-019: BOC Resolution (Approve Reinvestment of Restricted Funds)
  - B. 2023-020: BOC Resolution (Approve Seniority Tie Breaker)
  - C. General Comments
14. Fire Chiefs Report / Fire Prevention Report
15. 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](http://www.firedistrict2.com)