

## 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 6:00 PM April 8, 2025

- 1. Call to Order:
- 2. Roll Call:
- 3. Motion to Approve and Adopt, April 8, 2025, Agenda:
- 4. Pledge of Allegiance
- 5. Firemen's Prayer
- 6. Guest Speakers: LWCC to present Safety Award
- 7. Employee Recognition: LeBlanc 20 yrs., Hanhart 18. Yrs, Garner 18 yrs., Klein 17 yrs., Guilott 17 yrs., Stolzle 16 yrs., Tumminello 7 yrs.
- 8. Approval/ Reading of Minutes from March 11, 2024, meeting:
- 9. Approval of Financials/ Bank Balances/Invoices:
- 10. Old Business:
  - A. Station 24 Construction
- 11. New Business:
- 12. Human Resources
  - A. 2025-016: BOC Resolution (Approve Surplus of Equipment with "no value")
  - B. General Comments
- 13. Fire Chiefs Report / Deputy Chief Report / Fire Prevention Report / Training Report
- 14. 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