



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
REGULAR BOARD OF COMMISSIONERS MEETING AGENDA
SCHEDULED FOR 6:00 PM
April 9, 2024**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt, April 9, 2024, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Leblanc 19 yrs, Hanhart 17 yrs, Garner 17 yrs, Klein 16 yrs, Guilott 16 yrs, Stolzle 15 yrs, Tumminello 6 yrs.
7. Approval/ Reading of Minutes from March 12, 2024, meeting:
8. Approval of Financials/ Bank Balances/Invoices:
9. Guest Speaker: N/A
10. Old Business:
 - A. Station 24 Construction
11. New Business:
 - A. Discuss American Tower Contract
 - B. Set May 14, 2024, Agenda
12. Human Resources
 - A. 2024-008: BOC Resolution (Approve Reinvestment of Restricted Funds)
 - B. General Comments
13. Fire Chiefs Report / Fire Prevention Report/ Training Report
14. Motion to Adjourn Meeting.

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