



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  
August 8, 2023**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt August 8, 2023, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Crawford 18 yrs, Mata 11yrs, Saweikis 6 yrs, M. Martin 6 yrs, Hoglind 6 yrs
7. Approval/ Reading of Minutes from July 11, 2023:
8. Approval of Financials/ Bank Balances/Invoices:
9. Guest Speaker: N/A
10. Executive Session
  - A. Pending Litigation (Munsch)
  - B. Employee Resignation (Guidry)
11. Old Business:
  - A. Update on Property. Hwy 1085
12. New Business:
  - A. Set September 12, 2023, Agenda
13. Human Resources
  - A. 2023-016: BOC Resolution (Approve Surplus Equipment)
  - B. 2023-017: BOC Resolution (Ratify Emergency Repairs - Station 21 A/C)
  - C. 2023-018: BOC Resolution (Approve Equipment Purchase - Vent Fans)
  - D. General Comments
14. Fire Chiefs Report / Fire Prevention Report
15. Motion to Adjourn Meeting.

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