



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
REGULAR BOARD OF COMMISSIONERS MEETING AGENDA
SCHEDULED FOR 6:00 PM
August 13, 2024**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt, August 13, 2024, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Crawford 19 yrs. Mata 12 yrs. M. Martin 7 yrs, Saweikis 7 yrs, Hoglind 7 yrs
7. Approval/ Reading of Minutes from July 9, 2024, meeting:
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Station 24 Construction
 - i. Pay warrant
10. New Business:
 - A. Discuss reinvestment of T-bills
 - B. Contract with Laporte for Quarterly reviewing of books.
 - C. Reappoint Civil Service Board Member Paul Lea
 - D. Set September 10, 2024, Agenda
11. Human Resources
 - A. General Comments
12. Fire Chiefs Report /Deputy Chief Report/ Fire Prevention Report/ Training Report
13. Motion to Adjourn Meeting.

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