



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
SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA
SCHEDULED FOR 6:00 PM
December 1, 2021**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt December 1, 2021, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Approval/ Reading of Minutes from November 9, 2021:
7. Employee Recognition: Boudreaux 13 yrs
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Update on Property. Hwy 1085/ Hwy 1077
 - B. Update on Pelican Asset Consulting
 - C. Update on Antique Trucks
10. New Business:
 - A. Adopt 2022 Budget.
 - B. Set January 11, 2022, Agenda
11. Human Resources
 - A. 2021-017: BOC Resolution (Approve Station 24 Land Improvements) - Record Keeping
 - B. 2021-018: BOC Resolution (Approve Purchase of Internal Gear Lockers) - Record Keeping
 - C. 2021-019: BOC Resolution (Adopt 2022 Operating Budget)
 - D. 2021-020: BOC Resolution (Approve 2021 Audit Engagement)
 - E. 2021-021: BOC Resolution (Approve 2021 Levy "Early Millage Receipts" to Restricted Fund for 2022 Operations)
 - F. FRS - General Comments
12. Fire Chiefs Report / Fire Prevention Report
13. Motion to Adjourn Meeting.

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