



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
December 12, 2023**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt December 12, 2023, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Boudreaux 15 yrs, Polk 2 yrs, L Lopez 2 yrs
7. Approval/ Reading of Minutes from November 14, 2023:
8. Approval of Financials/ Bank Balances/Invoices:
9. Guest Speaker: N/A
10. Executive Session
11. Old Business:
 - A. Update on Property. Hwy 1085
 - i. Informal hearing regarding WH Ward bid package.
 - ii. Discuss bid packages for Station 24; consider awarding contract to lowest responsive and responsible bidder.
12. New Business:
 - A. Set January 9, 2024, Agenda
13. Human Resources
 - A. 2023-028: BOC Resolution (Approve IGA for Emergency Communications and Dispatching Services with STFPD No. 1)
 - B. 2023-029: BOC Resolution (Approve FSA Usage Fees for STFPD No. 4 Training Academy)
 - C. 2023-030: BOC Resolution (Approve 2024 BOC Meeting Schedule)
 - D. 2023-031: BOC Resolution (Approve Reinvestment of Restricted Funds)
 - E. 2023-032: BOC Resolution (Approve 2023 Early Levy of Ad Valorem for 2024 Operations)
 - F. General Comments
14. Fire Chiefs Report / Fire Prevention Report
15. Motion to Adjourn Meeting.

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