



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  
December 13, 2022**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt December 13, 2022, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Micah Boudreaux 14 yrs, L, Lopez, 1 yr, R Polk 1 yr.
7. Approval/ Reading of Minutes from November 15, 2022:
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
  - A. Update on Property. Hwy 1085
  - B. Update on Sparky Costume
  - C. Formally Adopt a Training Officer Position
10. New Business:
  - A. Appoint an Ethics Designee R.S 42:1170
  - B. Set January 10, 2023, Agenda
11. Human Resources
  - A. Resolution 2022-027 Appointment of the Ethics Designee for District No. 2
  - B. General comments:
12. Fire Chiefs Report / Fire Prevention Report
13. Motion to Adjourn Meeting.

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