



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
February 10, 2025**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt, February 10, 2025, Agenda:
4. Pledge of Allegiance
5. Firemen’s Prayer
6. Employee Recognition: Sanders, 15 yrs, Cook 15 yrs, Sharpe 13 yrs, C. Martin 11 yrs, Dufrene 4 yrs, Siener 3yrs,
7. Approval/ Reading of Minutes from January 14, 2024, meeting:
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Station 24 Construction
10. New Business:
11. Human Resources
 - A. 2025-009: BOC Resolution (Approve Investment of Operating & Restricted Funds) - Record keeping
 - B. 2025-010: BOC Resolution (Approve Fire Chief Compensation Adjustment) - Record keeping
 - C. 2025-011: BOC Resolution (Approve Workers' Compensation Insurance - LWCC Renewal Proposal)
 - D. General Comments General Comments
12. Fire Chiefs Report /Deputy Chief Report/ Fire Prevention Report/ Training Report
13. Motion to Adjourn Meeting.

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