



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, MADISONVILLE, LA 70447
BOARD OF COMMISSIONERS SPECIAL MEETING AGENDA
SCHEDULED FOR 6:00 PM
February 11, 2020**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt February 11, 2020 Agenda:**
4. **Pledge of Allegiance**
5. **Firemen’s Prayer**
6. **Approval/ Reading of Minutes from January 14, 2020:**
7. **Employee Recognition:** Sanders 10 yrs , Cook 10 yrs, Sharpe 8 yrs, C. Martin 6 yrs
8. **Approval of Financials/ Bank Balances/Invoices:**
9. **Old Business:**
 - A. Update on Property
 - B. Update on Station repairs
 - C. Update on New Truck.
10. **New Business:**
 - A. Set Agenda for March 10, 2020 meeting
11. **Human Resources**
 - A. 2020-005: BOC Resolution (Approve Incentive Pay - Specialized Rescue) - Record keeping
 - B. 2020-006: BOC Resolution (Approve Surplus of Equipment) - Record keeping
 - C. 2020-007: BOC Resolution (Ratify Resignation of BOC Parish Council Appointee)
 - D. General Comment
12. **Fire Chiefs Report / Fire Prevention Report**
13. **Motion to Adjourn Meeting.**

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