



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
REGULAR BOARD OF COMMISSIONERS MEETING AGENDA
SCHEDULED FOR 6:00 PM
February 20, 2024**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt, February 20, 2024, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Sanders 14 yrs, Cook 14 yrs, Sharpe 12 yrs, C Martin 10yrs, Dufrene 3 yrs, Dragon 2 yrs, Siener 2 yrs
7. Approval/ Reading of Minutes from January 9, 2024, meeting:
8. Approval of Financials/ Bank Balances/Invoices:
9. Guest Speaker: N/A
10. Old Business:
 - A. Update on Property. Hwy 1085
 - i. Executive Session
11. New Business:
 - A. Set March 12, 2024, Agenda
12. Human Resources
 - A. 2024-005: BOC Resolution (Election of Officers)
 - B. 2024-006: BOC Resolution (Adopt Official Journal)
 - C. 2024-007: BOC Resolution (Approved Workers' Compensation Insurance - LWCC Renewal Proposal)
 - D. General Comments
13. Fire Chiefs Report / Fire Prevention Report/ Training Report
14. Motion to Adjourn Meeting.

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