



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 MEETING AGENDA  
SCHEDULED FOR 6:00 PM  
February 9, 2021**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt February 9, 2021 Agenda:**
4. **Pledge of Allegiance**
5. **Firemen’s Prayer**
6. **Approval/ Reading of Minutes from January 12, 2020:**
7. **Employee Recognition:** Sanders 11 yrs, Cook 11 yrs, Sharpe 9 yrs, C Martin 7 yrs.
8. **Approval of Financials/ Bank Balances/Invoices:**
9. **Old Business:**
  - A. Update on Property.
  - B. Update on Antique Trucks
  - C. Update on mold for Station 23.
10. **New Business:**
  - A. Set March 9, 2021 Agenda
11. **Human Resources**
  - A. 2021-005: BOC Resolution (Approve Surplus of Equipment)
  - B. 2021-006: BOC Resolution (NOFD Casco Piggy Back)
  - C. General Comments
12. **Fire Chiefs Report / Fire Prevention Report**
13. **Motion to Adjourn Meeting.**

**St Tammany Parish Fire Protection District No. 2  
Administration Office  
Office Number (985) 845-3330 Fax Number (985) 845-3971  
Web Address: [www.firedistrict2.com](http://www.firedistrict2.com)**