



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  
BOARD OF COMMISSIONERS MEETING AGENDA  
SCHEDULED FOR 6:00 PM  
January 14, 2025**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt, January 14, 2025, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Alphonso 15 yrs, Iovenitti 2 yrs
7. Approval/ Reading of Minutes from November 12, 2024, meeting:
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
  - A. Station 24 Construction
10. New Business:
  - A. Executive Session - Personnel Matters
11. Human Resources
  - A. 2025-001: BOC Resolution (Approve 2025 BOC Public Meeting Dates)
  - B. 2025-002: BOC Resolution (Approve IGA Emergency Dispatch Services CAD Agreement)
  - C. 2025-003: BOC Resolution (Approve 2024 G.F. Surplus Determination)
  - D. 2025-004: BOC Resolution (Approve 2024 G.F. Surplus to Restricted Funds)
  - E. 2025-005: BOC Resolution (Approve Surplus of Equipment Deemed of "No Value")
  - F. 2025-006: BOC Resolution (Approve 2024 Audit Engagement)
  - G. 2025-007: BOC Resolution (Approve FSA Regional Training Usage Fee Letter with STFPD No. 4)
  - H. 2025-008: BOC Resolution (Approve Conversion of 45-hour per week personnel to 40-hour per week personnel)
  - I. General Comments
12. Fire Chiefs Report /Deputy Chief Report/ Fire Prevention Report/ Training Report
13. Motion to Adjourn Meeting.

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