



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
JANUARY 9, 2024**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt, January 9, 2024, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Alphonso 14 yrs., Iovenitti 1 yr.
7. Approval/ Reading of Minutes from December 12, 2023, December 21, 2023 and January 2, 2024:
8. Approval of Financials/ Bank Balances/Invoices:
9. Guest Speaker: N/A
10. Executive Session
11. Old Business:
 - A. Update on Property. Hwy 1085
12. New Business:
 - A. Discuss moving February Board Meeting
 - B. Set February 13, 2024, Agenda
13. Human Resources
 - A. 2024-001: BOC Resolution (Approve 2023 General Fund Surplus Determination)
 - B. 2024-002: BOC Resolution (Approve Reinvestment of Restricted Funds)
 - C. 2024-003: BOC Resolution (Approve Surplus Equipment)
 - D. 2024-004: BOC Resolution (Surplus Equipment)
 - E. General Comments
14. Fire Chiefs Report / Fire Prevention Report/ Training Report
15. Motion to Adjourn Meeting.

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