

## ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Randy J. Hess Fire Chief

"Excellence In The Face Of Adversity"

Myron Bourg Board Chairman

Notice Posted:		
	(Date)	(Time)

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: July 9, 2024 TIME: 6:00 pm

PLACE OF MEETING: 424 Hwy 22 West Madisonville, La 70447

- 1. Call to Order
- 2. Roll Call
- 3. Motion to Approve and Adopt July 9, 2024 Agenda
- 4. Pledge of Allegiance
- 5. Fireman's Prayer
- 6. Employee Recognition
- 7. Approval of June 11, 2024, Minutes
- 8. Approval of Financials/ Bank Balances/ Invoices
- 9. Old Business:
  - a. Update on Station 24
- 10. New Business:
  - a. Adopt Millage Rates for 2024
    - i. Public comment
  - b. Discuss Purchase of New Tanker
  - c. Set August 13, 2024, Agneda
- 11. Human Resources
  - a. 2024-013: BOC Resolution (Adopt 2023 LLA Audit)
  - b. 2024-014: BOC Resolution (Adopt 2023 LLA AUP Audit)
  - c. 2024-015: BOC Resolution (Approve Reinvestment of Restricted Funds)
  - d. 2024-016: BOC Resolution (Adopt Millage Rollback Rate Ad Valorem)
  - e. General Comments
- 12. Chiefs Report
  - a. Deputy Chief
  - b. Training
  - c. Fire Prevention
- 13. Adjournment



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	(Name and Position of Authorized Person)	
	(Name of Taxing District)	
	(Address)	
	(Telephone Number)	
In accordance with the Americans	with Disabilities Act, if you need special assis	tance, please contact
at	describing the assistance that is necessary.	