



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  
SCHEDULED FOR 6:00 PM  
June 11, 2019**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt June 11, 2019 Agenda:**
4. **Approval/ Reading of Minutes from May 14, 2019:**
5. **Employee Recognition:** Schmolke 14 yrs, Bouey and Bordes 13 yrs, Castay 4 yrs
6. **Approval of Financials/ Bank Balances/Invoices:**
7. **Old Business:**
  - A. Update on Property
  - B. Update on Station repairs / bid process
  - C. Update on Boat
8. **New Business:**
  - A. Ratify check for \$6,806.20 for Reliable Transmission for Ladder 23
  - B. Adopt By-Laws
  - C. Discuss Act 774 Audit
  - D. Discuss/ reappoint Civil Service representative
  - E. Set Agenda for July 9, 2019 meeting.
9. **Human Resources**
  - A. 2019-014: BOC Resolution (Approve Responsive and Lowest Responsible Bid for Station 22 & 23)
  - B. General Comments
10. **Fire Chiefs Report / Fire Prevention Report**
11. **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)