

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Randy Hess Fire Chief

"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 June 11, 2024

- 1. Call to Order:
- 2. Roll Call:
- 3. Motion to Approve and Adopt, June 11, 2024, Agenda:
- 4. Pledge of Allegiance
- 5. Firemen's Prayer
- 6. Employee Recognition: Bouey 18 yrs. Bordes 18 yrs. Castay 9 yrs. Duronslet 5 yrs. Bridges 5 yrs.
- 7. Approval/ Reading of Minutes from May 14, 2024, meeting:
- 8. Approval of Financials/ Bank Balances/Invoices:
- 9. Old Business:
 - A. Station 24 Construction
- 10. New Business:
 - **A.** Discuss Millage rates.
 - B. Set July 9, 2024, Agenda
- 11. Human Resources
 - **A.** 2024-012: BOC Resolution (Approve Reinvestment of Restricted Funds)
 - **B.** General Comments
- 12. Fire Chiefs Report / Fire Prevention Report/ Training Report
- 13. Motion to Adjourn Meeting.

Administration Office

Office Number (985) 845-3330 Fax Number (985) 845-3971

Web Address: www.firedistrict2.com