



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 W, MADISONVILLE, LA 70447
BOARD OF COMMISSIONERS MEETING AGENDA
SCHEDULED FOR 6:00 PM
March 11, 2025**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt, March 11, 2025, Agenda:
4. Pledge of Allegiance
5. Firemen’s Prayer
6. Employee Recognition: W. May 23 yrs. J. Hughes 4 yrs.
7. Approval/ Reading of Minutes from February 10, 2024, meeting:
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Station 24 Construction
10. New Business:
11. Human Resources
 - A. 2025-012: BOC Resolution (Approve Reinvestment of Restricted Funds) - Record keeping
 - B. 2025-013: BOC Resolution (Approve Engagement of Professional Services - PMI Resource General Accounting & Write-up Services)
 - C. 2025-014: BOC Resolution (Adopt Official Journal)
 - D. 2025-015: BOC Resolution (Approve Payment of 2024 Budget Expenses from Restricted Funds)
 - E. General Comments
12. Fire Chiefs Report /Deputy Chief Report/ Fire Prevention Report/ Training Report
13. Motion to Adjourn Meeting.

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