



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 14, 2023**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt March 14, 2023, Agenda:
4. Pledge of Allegiance
5. Firemen’s Prayer
6. Employee Recognition: May 21yrs, Hughes 2 yrs.
7. Approval/ Reading of Minutes from February 13, 2023:
8. Approval of Financials/ Bank Balances/Invoices:
9. Guest Speaker:
  - A. Clay Fondren and Jean Champagne with Air Box Purifiers
10. Old Business:
  - A. Update on Property. Hwy 1085
11. New Business:
  - A. Set April 11, 2023, Agenda
12. Human Resources
  - A. 2023-007: BOC Resolution (Approve Purchase of First Due Software) – Record keeping.
  - B. 2023-008: BOC Resolution (Approve Surplus Equipment)
  - C. General Comments:
13. Fire Chiefs Report / Fire Prevention Report
14. Motion to Adjourn Meeting.

**St Tammany Parish Fire Protection District No. 2**  
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