



Randy Hess
Fire Chief

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2

"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
BOARD OF COMMISSIONERS MEETING AGENDA
SCHEDULED FOR 6:00 PM
May 13, 2025**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt, May 13, 2025, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Hess 26 yrs., Pecot 9 yrs., Corales 9 yrs., I. Lopez 4 yrs., Pennington 4 yrs.,
7. Approval/ Reading of Minutes from April 8, 2024, meeting:
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Station 24 Construction
 - B. Discuss Millage renewal
10. New Business:
 - A. N/A
11. Human Resources
 - A. 2025-017: BOC Resolution (Approve MOU with STFPD No. 4 - IT Services) - Record keeping
 - B. 2025-018: BOC Resolution (Approve Reinvestment of Restricted Funds) - Record keeping
 - C. 2025-019: BOC Resolution (Approve Station 21 Paint Project) - Record keeping
 - D. 2025-020: BOC Resolution (Approve to Consider 2025 Levy of Ad Valorem "Roll Forward" Millage Rate)
 - E. General Comments
12. Fire Chiefs Report /Deputy Chief Report/ Fire Prevention Report/ Training Report
13. Motion to Adjourn Meeting.

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