



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
REGULAR BOARD OF COMMISSIONERS MEETING AGENDA
SCHEDULED FOR 6:00 PM
May 14, 2024**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt, April 9, 2024, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Hess 25 yrs. Pecot 8 yrs. Corales 8 yrs. I Lopez 3 yrs. Pennington 3 yrs. Gouzien 3 yrs.
7. Approval/ Reading of Minutes from April 9, 2024, meeting:
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Station 24 Construction
 - i. Purchase of Generator
10. New Business:
 - A. Set June 11, 2024, Agenda
11. Human Resources
 - A. 2024-009: BOC Resolution (Approve Station 24 Generator Purchase)
 - B. 2024-010: BOC Resolution (Approve Purchase of Extraction Tool for Engine 21)
 - C. 2024-011: BOC Resolution (Approve Servitude Agreement with Bedico Creek Preserve, LLC for Station 24)
 - D. General Comments
12. Fire Chiefs Report / Fire Prevention Report/ Training Report
13. 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