



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  
November 12, 2024**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt, October 15, 2024, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: No November Anniversary
7. Approval/ Reading of Minutes from October 15, 2024, meeting:
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
  - A. Station 24 Construction
10. New Business:
  - A. Approve 2025 Budget
  - B. Set December Agenda
11. Human Resources
  - A. 2024-029: BOC Resolution (Approve Refurbish of 2016 Engine No. 21) - Record keeping
  - B. 2024-030: BOC Resolution (Approve Purchase of SCBAs) - Record keeping
  - C. 2024-031: BOC Resolution (Adopt 2025 Operating Budget)
  - D. General Comments
12. Fire Chiefs Report /Deputy Chief Report/ Fire Prevention Report/ Training Report
13. Motion to Adjourn Meeting.

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