



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
SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA
SCHEDULED FOR 6:00 PM
November 15, 2022**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt November 15, 2022, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Cody Melancon 6 yrs
7. Approval/ Reading of Minutes from October 4, 2022:
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Update on Property. Hwy 1085
 - B. Update on Pelican Asset Consulting
10. New Business:
 - A. Surplus Equipment
 - B. Approval of 2023 Budget
 - C. Set December 13, 2022, Agenda
11. Human Resources
 - A. 2022-023: BOC Resolution (Approve Station 22 Emergency Repairs)
 - B. 2022-024: BOC Resolution (Adopt 2023 Operating Budget)
 - C. General comments:
12. Fire Chiefs Report / Fire Prevention Report
13. Motion to Adjourn Meeting.

St Tammany Parish Fire Protection District No. 2
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