



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
October 4, 2022**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt October 4, 2022, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Rockvoan 15 yrs
7. Approval/ Reading of Minutes from September 13, 2022:
8. Approval of Financials/ Bank Balances/Invoices:
9. Guest Speakers:
 - A. Harry Braud w/ American Cooling and Heating
 - B. Allen Oxford w/ Boykin Properties
10. Old Business:
 - A. Update on Property. Hwy 1085
 - B. Update on Pelican Asset Consulting
11. New Business:
 - A. Discuss Bank Contracts
 - B. Approval of Public hearing for 2023 Budget
 - C. Set November 11, 2022, Agenda
12. Human Resources
 - A. 2022-020: BOC Resolution (Approve Commercial Property, Casualty & Automotive Insurance)
 - B. 2022-021: BOC Resolution (Approve Advertisement 2023 Operating Budget for Public Comments)
 - C. 2022-022: BOC Resolution (Approve Purchase of Apparatus "Pumper")
 - D. General comments:
13. Fire Chiefs Report / Fire Prevention Report
14. Motion to Adjourn Meeting.

St Tammany Parish Fire Protection District No. 2
Administration Office
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