



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, MADISONVILLE, LA 70447  
BOARD OF COMMISSIONERS SPECIAL MEETING  
SCHEDULED FOR 6:00 PM  
October 8, 2019**

1. **Call to Order:**
2. **Roll Call:**
3. **Motion to Approve and Adopt October 8, 2019 Agenda:**
4. **Pledge of Allegiance**
5. **Firemen's Prayer**
6. **Approval/ Reading of Minutes from September 9 and 24, 2019:**
7. **Employee Recognition: Rockvoan 12yrs.**
8. **Approval of Financials/ Bank Balances/Invoices:**
9. **Old Business:**
  - A. Update on Property
  - B. Update on Station repairs
10. **New Business:**
  - A. Discuss allowing auto drafting LWCC.
  - B. Discuss VFIS Renewal.
  - C. Set Agenda for November 12, 2019 meeting
11. **Human Resources**
  - A. 2019-019: BOC Resolution (Approve Payoff of Pumper) - Record keeping
  - B. 2019-020: BOC Resolution (Approve Amendment to BOC Resolution 2019-018)
  - C. 2019-021: BOC Resolution (Approve VFIS Proposal for Commercial Property, Casualty & Automotive Insurance)
  - D. General Comment
12. **Fire Chiefs Report / Fire Prevention Report**
13. **Motion to Adjourn Meeting.**

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