

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 2



Randy Hess Fire Chief

"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. 2 209 HWY 22 W, MADISONVILLE, LA 70447 SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA SCHEDULED FOR 6:00 PM October 14, 2025

- 1. Call to Order:
- 2. Roll Call:
- 3. Motion to Approve and Adopt, October 14, 2025, Agenda:
- 4. Pledge of Allegiance
- 5. Firemen's Prayer
- 6. Employee Recognition: Michael Rockvoan 18 yrs.
- 7. Approval/ Reading of Minutes from September 9, 2025, meeting:
- 8. Approval of Financials/ Bank Balances/Invoices:
- 9. Old Business:
 - A. Update on Station 24
 - i. Hire Inspection Company
 - B. Update on Refurbished Engine
- 10. New Business:
 - A. Discuss and vote Job Classification Title Change for Fire Prevention and Training Officer
 - **B.** Discuss and vote Banks Contracts
 - C. Discuss and vote Station insurance
 - D. Discuss Budget Approve Public Hearing Date
 - E. Discuss purchase of pick-up truck
- 11. Human Resources
 - **A.** 2025-029: BOC Resolution (Approve Commercial Property, Casualty and Automotive Insurance)
 - **B.** 2025-030: BOC Resolution (Approve Advertisement of 2026 Budget for Public Opinion / Comments)
 - C. 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

Administration Office
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