



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 15, 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: Rockvoan 17 yrs
7. Approval/ Reading of Minutes from September 17, 2024, meeting:
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Station 24 Construction
10. New Business:
 - A. Set date for Budget meeting. (November 21, 2024)
 - B. Set November Agenda
11. Human Resources
 - A. 2024-022: BOC Resolution (Approve Commercial Property, Casualty and Automotive Insurance)
 - B. 2024-023: BOC Resolution (Approve Advertisement of 2025 Budget for Public Comments)
 - C. 2024-024: BOC Resolution (Approve Amendment to BOC Resolution 2024-019 "Station 21 Emergency Repairs")
 - D. 2024-025: BOC Resolution (Approved Establishment of Employee Benefits Restricted Fund)
 - E. 2024-026: BOC Resolution (Approve Engagement of Pelican Assets Consulting - Professional Service)
 - F. 2024-027: BOC Resolution (Approve Surplus Equipment deemed of "No Value")
 - G. 2024-028: BOC Resolution (Approve Reinvestment of Restricted Funds)
 - H. 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
Office Number (985) 845-3330 Fax Number (985) 845-3971
Web Address: www.firedistrict2.com