



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 W, MADISONVILLE, LA 70447
BOARD OF COMMISSIONERS MEETING AGENDA
SCHEDULED FOR 6:00 PM
September 13, 2022**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt September 13, 2022, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Approval/ Reading of Minutes from August 9, 2022:
7. Employee Recognition: N/A
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. Set October 11, 2022, Agenda
11. Human Resources
 - A. 2022-012: BOC Resolution (Approve Retiree Benefit Protocols)
 - B. 2022-013: BOC Resolution (Approve Protocols for Possession and/or Consumption of Alcohol)
 - C. 2022-014: BOC Resolution (Approve Surplus of Equipment) c) 2022-015: BOC Resolution (Award Bid for Roof Repairs Station 21)
 - D. 2022-016: BOC Resolution (Award Bid for Roof Repairs Station 22 - Hurricane Ida Damage)
 - E. 2022-017: BOC Resolution (Award Bid for Roof Repairs Station 22)
 - F. 2022-018: BOC Resolution (Approve Equipment Purchase – Extrication Struts)
 - G. 2022-019: BOC Resolution (Approve Equipment Purchase - Gear Lockers)
12. Fire Chiefs Report / Fire Prevention Report
13. Motion to Adjourn Meeting.

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