



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
September 17, 2024**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt, September 17, 2024, Agenda:
4. Pledge of Allegiance
5. Firemen's Prayer
6. Employee Recognition: Charbonnet 6 yrs. Peacock 1 yr. Davis 1 yr. Amacker 1 yr.
7. Approval/ Reading of Minutes from August 13, 2024, meeting:
8. Approval of Financials/ Bank Balances/Invoices:
9. Old Business:
 - A. Discuss Whitney Bank Checking Account
 - B. Approve Paul Lea for Civil Service Board
 - C. Station 24 Construction
10. New Business:
 - A. Set October 8, 2024, Agenda
11. Human Resources
 - A. 2024-017: BOC Resolution (Approve Reinvestment of Restricted Funds)
 - B. 2024-018: BOC Resolution (Approve Extension of Hancock Whitney Financial Services)
 - C. 2024-019: BOC Resolution (Approve Station 21 Emergency Repairs)
 - D. 2024-020: BOC Resolution (Ratify Engine 21 Additional Equipment Purchase)
 - E. 2024-021: BOC Resolution (Approve BOC Appointment to Civil Service Board)
 - F. General Comments
12. Fire Chiefs Report /Deputy Chief Report/ Fire Prevention Report/ Training Report
13. Motion to Adjourn Meeting.

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