



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  
February 10, 2026**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt, February 10, 2026, Agenda:
4. Pledge of Allegiance
5. Firemen’s Prayer
6. Employee Recognition: Sanders 16yrs, Sharpe 14 yrs, C. Martin 12 yrs, Dufrene 5 yrs, Siener 4 yrs.
7. Approval/ Reading of Minutes from January 20, 2026, meeting:
8. Approval of Financials/ Bank Balances/Invoices January:
9. Old Business:
  - A. Update on Station 24
  - B. Update on Refurbished Engine
10. New Business:
  - A. Resolution to Call for Election
11. Human Resources
  - A. 026-007: BOC Resolution (Approve Amendment to BOC Resolution 2025-035) - Record keeping
  - B. 2026-008: BOC Resolution (Approve 2026 LLA Per diem & Travel Expense Reimbursements)
  - C. 2026-009: BOC Resolution (Approve Workers' Compensation Insurance - LWCC Renewal Proposal)
  - D. 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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