



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
January 20, 2026**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt, January 20, 2026, Agenda:
4. Pledge of Allegiance
5. Firemen’s Prayer
6. Employee Recognition: Alphonso 16 yrs. Ionenitti 3 yrs. Gitz 1 yr.
7. Approval/ Reading of Minutes from November 25, 2025, and January 13, 2026, meeting:
8. Approval of Financials/ Bank Balances/Invoices November and December:
9. Old Business:
 - A. Update on Station 24
 - B. Update on Refurbished Engine
10. New Business:
 - A. Discuss moving board meeting time.
11. Human Resources
 - A. 2026-001: BOC Resolution (Approve 2025 G.F. Surplus Determination)
 - B. 2026-002: BOC Resolution (Approve 2025 G.F. Surplus to Restricted Funds)
 - C. 2026-003: BOC Resolution (Approve 2025 Audit Engagement)
 - D. 2026-004: BOC Resolution (Approve FSA Regional Training Usage Fee Letter with STFPD No. 4)
 - E. 2026-005: BOC Resolution (Approve 2026 Pay Scale - Compensation Adjustment)
 - F. 2026-006: BOC Resolution (Adopt Official Journal)
 - G. 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