



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  
SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA  
SCHEDULED FOR 6:00 PM  
November 25, 2025**

1. Call to Order:
2. Roll Call:
3. Motion to Approve and Adopt, November 25, 2025, Agenda:
4. Pledge of Allegiance
5. Firemen’s Prayer
6. Approval/ Reading of Minutes from October 14, 2025, and October 20, 2025, meeting:
7. Approval of Financials/ Bank Balances/Invoices:
8. Old Business:
  - A. Update on Station 24
  - B. Update on Refurbished Engine
9. New Business:
  - A. Approve 2026 Budget
  - B. Discuss Millage Renewal
10. Human Resources
  - A. 2025-031: BOC Resolution (Approve Financial Services Institution) - Record keeping
  - B. 2025-032: BOC Resolution (Approve Purchase of Equipment) - Record keeping
  - C. 2025-033: BOC Resolution (Approve Addendum to Emergency Dispatch Services Agreement)
  - D. 2025-034: BOC Resolution (Adopt 2026 Operating Budget)
  - E. 2025-035: BOC Resolution (Approve 2026 BOC Public Meeting Schedule)
  - F. General Comments
11. Fire Chiefs Report /Deputy Chief Report/ Fire Prevention Report/ Training Report
12. Motion to Adjourn Meeting.

**St Tammany Parish Fire Protection District No. 2**  
Administration Office  
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