PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TANGIPAHOA PARISH RURAL FIRE PROTECTION DISTRICT NO. 2 WILL MEET IN <u>REGULAR SESSION</u> ON MONDAY, MAY 13, 2024, IMMEDIATELY FOLLOWING THE REGULAR MEETING OF THE TANGIPAHOA PARISH COUNCIL, TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, LA.

A GENDA TANGIPAHOA PARISH RURAL FIRE PROTECTION DISTRICT NO. 2 REGULAR MEETING MAY 13, 2024

CALL TO ORDER

ROLL CALL

PUBLIC INPUT - Anyone Wishing to Address any Agenda Item

ADOPTION OF MINUTES of regular meeting dated April 22, 2024

PONCHATOULA FIRE MATTERS

1. Ratification of Position amendment from Full-time to Part-time

INDEPENDENCE FIRE MATTERS

- 2. Approval to Surplus and Sell on Online Auction 1983 Spartan Pumper VIN#S29RT6F08DC423553
- 3. Adoption of TPRFP #2 Resolution 24-04 A Resolution to surplus and donate a 2007 Dodge 2500 (VIN -7127) to the Town of Independence

HUSSER FIRE MATTERS

4. Approval of the surplus and disposal of Asset #F4500 Lifepak AED 1000

NATALBANY FIRE MATTERS

- 5. Ratification of Part-time positions
- 6. Ratification of Full-time Position
- 7. Approval to Purchase Land at Station 2 location on Hwy 1064 (1acre)
- 8. Adoption of TPRFP No. 2 Resolution No. 24-05 A Resolution supporting the certification of Natalbany Fire Department in the Fire Prevention Bureau

EIGHTH WARD FIRE MATTERS

9. Ratification of Part-time Position

ADMINISTRATORS REPORT

- 10. Audit Discussion Laura White, CPA
- 11. Approval to enter into an Intergovernmental Agreement with the Parish for the LWIN Project
- 12. Discussion and Possible Action for Renewal of Insurance
- 13. Discussion and possible action to hire a Human Resource company

OTHER FIRE MATTERS

ADJOURN

POSTED May 9, 2024

S/Brigette Hyde, President T. P. Rural Fire District No. 2

S/Jill DeSouge, Secretary

T. P. Rural Fire District No. 2

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