PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT THE TANGIPAHOA PARISH RURAL FIRE PROTECTION DISTRICT NO. 2 WILL MEET IN **REGULAR SESSION** ON MONDAY, JULY 22, 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 JULY 22, 2024

CALL TO ORDER

ROLL CALL

PUBLIC INPUT - Anyone Wishing to Address any Agenda Item

ADOPTION OF MINUTES of the regular meeting dated June 24, 2024

OTHER FIRE MATTERS

1. FY 2023 Audit Report Presentation - Laura White, CPA

INDEPENDENCE FIRE MATTERS

- 2. Ratification of Part-time Position
- 3. Ratification of Full-time Positions
- 4. Ratification of Pay Raise for Certification
- 5. Ratification of 2024 Cost of Living Pay Raises for Part-time Positions

MANCHAC FIRE MATTERS

- 6. Ratify the purchase of (1) Lucas Chest Compression System
- 7. Ratify to Hire Contractor to repair roof

HUSSER FIRE MATTERS

8. Ratification of Full-time Position

LORANGER FIRE MATTERS

- 9. Ratification of Pay Raise for Promotion
- 10. Ratification of Pay Raise for Certification
- 11. Ratification of 2024 Cost of Living Pay Raises

WILMER FIRE MATTERS

12. Ratify the purchase of Skid Unit

EIGHTH WARD FIRE MATTERS

13. Ratification of Full-time position

MONTHLY REPORTS AND REGISTERS

- 14. Review and approval of monthly check registers
- 15. Review and approval of monthly budget reports

ADMINISTRATORS REPORT

- 16. Ratify to Surplus and Sell Artic Cat 4-Wheeler Asset #2765
- 17. Adoption of TPRFP #2 Resolution 24-07 A Resolution authorizing signers on the Louisiana Asset Management Pool (LAMP) Account
- 18. Adoption of TPRFP #2 Resolution 24-08 A Resolution ordering and calling a special election to be held in Rural Fire Protection District No. 2 of the Parish of Tangipahoa, State of Louisiana (the "District") on Saturday, December 7, 2024, for the purpose of authorizing the renewal of a ten (10) mill ad valorem tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of maintaining and operating the District's fire protection facilities, for maintaining, operating and purchasing fire trucks and other fire-fighting equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, and providing emergency services to the residents of the District; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.
- 19. Discussion and Possible Action to hire PMI Resource Company for TPRFP #2

ADJOURN

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

POSTED July 18, 2024

S/Jill DeSouge, Secretary T. P. Rural Fire District No. 2