

Tony DeVillier Chairman Mark Cortez Commissioner

Lonnie Johnson Fire Chief

# FIRE PROTECTION DISTRICT NO. 13

ST. TAMMANY PARISH P.O. Box 2109

COVINGTON, LA 70434

985-898-4913

# NOTICE OF PUBLIC MEETING

The agenda is as follows:

# DATE: April 16, 2025 TIME: 7:00 PM PLACE OF MEETING: Goodbee Fire Station (131), 13053 Hwy 190 Covington LA. 70433

## AGENDA:

Call to Order Roll Call Invocation Pledge of Allegiance Awards and Recognition Review and consider approval of Minutes from the March 19, 2025, Board Meeting.

- Financial Report presentation
- Review of Financials by the Board and consider approval of the March financial report, and credit card report.

### **Old Business:**

- 1. Updates on new Station 134 progress, etc.
- 2. Updates on the remount of Tanker 134
- 3. Any additional old business shall be discussed following open meetings laws and guidelines.

#### New Business:

- 1. 2025-009: BOC Resolution (Approve HGAC Purchasing Agreement)
- 2. PMI General comments
- 3. Civil Service Report
- 4. Training Report
- 5. Fire Prevention Report
- 6. Maintenance Report
- 7. Fire Chiefs Staff Report Response report, etc.
- 8. Any additional new business shall be discussed following open meetings laws and guidelines.

#### Adjournment

Eryn Jones, Board Secretary St. Tammany Parish Fire District No.13 P.O. Box 2109, Covington LA. 70434 985-898-4913

In accordance with the Americans with Disabilities Act, for special assistance, please contact Eryn Jones at 985-898-4913 describing the assistance that is necessary. Notice Posted 4-14-25 8:00 AM

Vanessa Wall Commissioner

Board Secretary Jeffery Stern Board Treasurer

Eryn Jones

Jorge Fernandez Commissioner