



**FIRE PROTECTION DISTRICT NO. 13**

**ST. TAMMANY PARISH**

**P.O. Box 2109**

**COVINGTON, LA 70434**

**985-898-4913**

*George Osbourn  
Chairman*

*Mark Cortez  
Commissioner*

*Lonnie Johnson  
Fire Chief*

*Tony DeVillier  
Commissioner*

*Eryn Jones  
Board Secretary*

*Jorge Fernandez  
Commissioner*

*Jeffery Stern  
Board Treasurer*

## **NOTICE OF PUBLIC MEETING**

The agenda is as follows:

**DATE:** January 17, 2024

**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 December 20, 2023, Board Meeting.

- Financial Report presentation

- Review of Financials by the Board and consider approval of the December financial report, and credit card report.

### **Old Business:**

1. Updates on new Station 134 progress, etc.

2. Any additional old business shall be discussed following open meetings laws and guidelines.

### **New Business:**

1. 2024-001: BOC Resolution (Adopt the LLA 2024 Per diem & Milage Reimbursement Rates)

2. 2024-002: BOC Resolution (Adopt Official Journal)

3. PMI General comments

4. Civil Service Report

5. Training Report

6. Fire Prevention Report

7. Maintenance Report

8. Fire Chiefs Staff Report – Response report, etc.

9. 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 1-12-24 8:00 AM**