



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: October 16, 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 September 18, 2024, Board Meeting.

- Financial Report presentation
- Review of Financials by the Board and consider approval of the September 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. 2024-016: BOC Resolution (Approve Advertisement of 2025 Operating Budget for Public Comments)
2. 2024-017: BOC Resolution (Approve Goodbee Volunteer Fire Department MOU for Annual Funding)
3. 2024-018: BOC Resolution (Approve Financial Services Removal of Signature Authority)
4. 2024-019: BOC Resolution (Election of Officers)
5. PMI General comments
6. Civil Service Report
7. Training Report
8. Fire Prevention Report
9. Maintenance Report
10. Fire Chiefs Staff Report – Response report, etc.
11. 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 10-14-24 8:00 AM