

# George Osbourn Mark Cortez Chairman Commissioner

Lonnie Johnson Fire Chief

# FIRE PROTECTION DISTRICT NO. 13 ST. TAMMANY PARISH

P.O. Box 2109 COVINGTON, LA 70434 Tony DeVillier Commissioner Eryn Jones Board Secretary

Jorge Fernandez Commissioner Jeffery Stern Commissioner

985-898-4913

### NOTICE OF PUBLIC MEETING

The agenda is as follows:

**DATE:** October 18, 2023

**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 20, 2023, 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. 2023-019: BOC Resolution (Approve Advertisement of 2024 Budget for Public Comments)
- 2. 2023-020: BOC Resolution (Approve Goodbee Volunteer Fire Department MOU for Annual Funding)
- 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 10-12-23 8:00 AM