



**FIRE PROTECTION DISTRICT NO. 13**

**ST. TAMMANY PARISH**

**P.O. Box 2109**

**COVINGTON, LA 70434**

**985-898-4913**

*Tony DeVillier*  
Chairman

*Mark Cortez*  
Commissioner

*Lonnie Johnson*  
Fire Chief

*Commissioner*

*Jorge Fernandez*  
Commissioner

*Eryn Jones*  
Board Secretary

*Jeffery Stern*  
Board Treasurer

**NOTICE OF PUBLIC MEETING**

The agenda is as follows:

**DATE:** November 20, 2024

**TIME:** 7:15 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 October 16, 2024, Board Meeting.

- Financial Report presentation
- Review of Financials by the Board and consider approval of the October 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. 2024-021: BOC Resolution (Adopt 2025 Operating Budget)
2. 2024-022: BOC Resolution (Approve Station 134 Design)
3. 2024-023: BOC Resolution (Approve Station 134 Responsive and Lowest Responsible Bidder)
4. 2024-024: BOC Resolution (Approve Holiday Pay Protocols)
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 11-17-24 8:00 AM**