



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

Vanessa Wall
Commissioner

Eryn Jones
Board Secretary

Jorge Fernandez
Commissioner

Jeffery Stern
Board Treasurer

NOTICE OF PUBLIC MEETING

The agenda is as follows:

DATE: February 19, 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 January 15, 2025, Board Meeting.

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

Old Business:

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

New Business:

1. 2025-005: BOC Resolution (Approve 2024 General Fund Surplus)
2. 2025-006: BOC Resolution (Approve Transfer of General Fund Surplus to Restricted Funds)
3. 2025-007: BOC Resolution (Approve 2024 LLA Audit Engagement)
4. 2025-008: BOC Resolution (Approve 2024 LLA AUP Audit Engagement)
5. PMI General comments
6. Review Civil Service Board reappointment – James Fulger Jr.
7. Civil Service Report
8. Training Report
9. Fire Prevention Report
10. Maintenance Report
11. Fire Chiefs Staff Report – Response report, etc.
12. 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 2-18-25 8:00 AM