



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: February 21, 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 January 17, 2024, 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. Any additional old business shall be discussed following open meetings laws and guidelines.

New Business:

1. 2024-003: BOC Resolution (2023 General Fund Surplus Determination)
2. 2024-004: BOC Resolution (Approve Transfer of Surplus to Restricted Funds)
3. 2024-005: BOC Resolution (Approve R. Fontcuberta Apparatus Dedication "Engine 132")
4. PMI General comments
5. Civil Service Report
6. Training Report
7. Fire Prevention Report
8. Maintenance Report
9. Fire Chiefs Staff Report – Response report, etc.
10. 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 2-16-24 8:00 AM