

#### 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:** August 16, 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 July 19, 2023, Board Meeting.

- Financial Report presentation
- Review of Financials by the Board and consider approval of the June 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. 2023-015: BOC Resolution (BOC Appointment)
- 2. PMI General comments
- 3. Civil Service Report
- 4. Training Report
- 5. Fire Prevention Report
- 6. Maintenance Report
- 7. Fire Chiefs Staff Report Response report, etc.
- 8. 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 8-11-23 11:00 AM