



**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:** August 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 July 17, 2024, Board Meeting.

- Financial Report presentation
- Review of Financials by the Board and consider approval of the July 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. 2024-011 BOC Resolution (Approve Workers' Compensation Insurance)
2. 2024-012 BOC Resolution (Approve Commercial Property, Casualty & Automotive Insurance)
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 8-19-24 8:00 AM**