

Tony DeVillier Chairman Mark Cortez Commissioner

Lonnie Johnson Fire Chief

FIRE PROTECTION DISTRICT NO. 13

ST. TAMMANY PARISH P.O. Box 2109

COVINGTON, LA 70434

985-898-4913

NOTICE OF PUBLIC MEETING

The agenda is as follows:

DATE: January 15, 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 December 18, 2024, Board Meeting.

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

Old Business:

- 1. Updates on new Station 134 progress, etc.
- 2. Updates on Verizon tower
- 3. Any additional old business shall be discussed following open meetings laws and guidelines.

New Business:

- 1. 2025-001: BOC Resolution (Adopt the LLA 2025 Per diem & Milage Reimbursement Rates)
- 2. 2025-002: BOC Resolution (Adopt Official Journal)
- 3. 2025-003: BOC Resolution (Approve IGA Emergency Dispatch Services CAD Agreement)
- 4. 2025-004: BOC Resolution (Approve FSA Regional Training Usage Fee Letter with STFPD No. 4)
- 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 1-13-25 8:00 AM

Vanessa Wall Commissioner

Board Secretary Jeffery Stern Board Treasurer

Eryn Jones

Jorge Fernandez Commissioner