



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*

*Clint Ory
Board Secretary*

*Jorge Fernandez
Commissioner*

*Norman Voelkel
Board Treasurer*

NOTICE OF PUBLIC MEETING

The agenda is as follows:

DATE: January 19th, 2022

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 December 15, 2021 Board Meeting.

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

Old Business:

1. Station 134 status report of land donation lease agreement.
2. Any additional old business shall be discussed following open meetings laws and guidelines.

New Business:

1. 2022-001: BOC Resolution (Approve 2022 Per diem rates)
2. 2022-002: BOC Resolution (Adopt the Official Journal 2022)
3. 2022-003: BOC Resolution (Adopt 2021 Budget Amendment as required by RS 39:1311 Louisiana's Local Government Budget Act)
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

Clint Ory, 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 Clint Ory at 985-898-4913 describing the assistance that is necessary.

Notice Posted 1-14-21 8:30 AM