



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*

*Jorge Fernandez
Commissioner*

*Clint Ory
Board Secretary*

*Norman Voelkel
Board Treasurer*

NOTICE OF PUBLIC MEETING

The agenda is as follows:

DATE: October 19, 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 September 21, 2022, 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. Updates on new Station 134 progress
2. Any additional old business shall be discussed following open meetings laws and guidelines.

New Business:

1. 2022-016: BOC Resolution (Approve Calling a Special Election for District's March 25, 2023, Ad valorem Millage Renewal)
2. 2022-017: BOC Resolution (Approve Goodbee Volunteer Fire Department MOU for Annual Funding)
3. 2022-018: BOC Resolution (Approve 2022 Audit Engagement with Ericksen, Krentel & LaPorte, CPAs)
4. 2022-019: BOC Resolution (Approve Advertisement of 2023 Operating Budget for Public Comments)
Introduction of the proposed 2023 Annual Operating and Capital Budget.
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

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 10-17-22 9:00 AM