



**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**

A public meeting will be held following social distancing guidelines and attendance capacity, a screening table at the entrance of the meeting area will be in place to screen all attendees. The agenda is as follows:

**DATE: October 27, 2021 (Rescheduled from October 20<sup>th</sup>, 2021 due to lack of a quorum)**

**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 29, 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 review of land donation term sheet
2. Any additional old business shall be discussed following open meetings laws and guidelines.

**New Business:**

1. Introduce the proposed 2022 budget
2. 2021-010: BOC Resolution (Approve Risk Solutions, LLC – Professional Insurance Services) - **Record Keeping**
3. 2021-011: BOC Resolution (Approve Goodbee VFD MOU)
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 10-21-21 2:00 PM**