

George Osbourn 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: November 16, 2022 TIME: 7:15 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 October 19, 2022, Board Meeting.

- Financial Report presentation
- Review of Financials by the Board and consider approval of the October 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. 2022-020: BOC Resolution (Approve and adopt the 2023 Operating and Capital budgets)
- 2. PMI General comments
- 3. Civil Service Report
- 4. Training Report
- 5. Fire Prevention Report
- 6. Maintenance Report
- 7. Fire Chiefs Staff Report Response report, etc.
- 8. 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 11-11-22 5:00 PM

Tony DeVillier Commissioner

Clint Ory Board Secretary

Jorge Fernandez Commissioner Norman Voelkel Board Treasurer