



**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:** November 17<sup>th</sup>, 2021

**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 27, 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. Adopt the proposed 2022 budget
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. Executive session to discuss the character, professional competence, or physical or mental health of a member.
9. 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 11-12-21 8:45 AM**