

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

Tony DeVillier Commissioner Clint Ory Board Secretary

Jorge Fernandez Commissioner Norman Voelkel Board Treasurer

## NOTICE OF PUBLIC MEETING

985-898-4913

# RESCEDULED From 12-14-22 DUE TO SEVERE WEATHER WARNING

The agenda is as follows:

DATE: December 21, 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 November 16, 2022, Public Hearing and Board Meeting.

- Financial Report presentation
- Review of Financials by the Board and consider approval of the November 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. 2022-021: BOC Resolution (Approve and adopt the 2023 Board Meeting schedule)
- 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 12-8-22 5:00 PM Reschedule posted 9:00 am 12-14-22