



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: February 15, 2023

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 January 18, 2023, Board Meeting.

- Financial Report presentation
- Review of Financials by the Board and consider approval of the January financial report, and credit card report.

Old Business:

1. Updates on new Station 134 progress, including alternate location sites as discussed last board meeting. The Board may take action regarding the purchase of land for station 134 if deemed the best option.
2. Any additional old business shall be discussed following open meetings laws and guidelines.

New Business:

1. 2023-001: BOC Resolution (Adopt the LLA 2023 Per diem & Milage Reimbursement Rates)
2. 2023-002: BOC Resolution (Adopt Official Journal)
3. 2023-003: BOC Resolution (2022 General Fund Surplus Determination)
4. 2023-004: BOC Resolution (Approve Transfer of Surplus to Restricted Funds)
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
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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 2-13-22 8:45 AM