



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: February 17, 2021

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 – None

Review and consider approval of Minutes from January 20, 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 land progress report
2. Station 132 accident repair and remodel update
3. Any additional old business shall be discussed following open meetings laws and guidelines.

New Business:

1. Un-table the tabled 2021-001: BOC Resolution (Then vote to approve a resolution authorizing the district to amend the 2020 budget ref State law)
2. 2021-004: BOC Resolution (Approve the Jan. 20, 2021 proposed incentive pay scale adjustment)
3. PMI General comments
4. Civil Service Report
5. Training Report
6. Fire Prevention Report
7. Maintenance Report
8. Fire Chiefs Staff Report – Response report, etc.
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 2-13-21 5:30 PM