



**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:** March 16, 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 February 16, 2022, 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. Fire Chief and Rodney Waltrip to present Information on remounting Tanker 134.
2. Station 134 status report of land donation lease agreement.
3. Any additional old business shall be discussed following open meetings laws and guidelines.

**New Business:**

1. 2022-004: BOC Resolution (Adopt the 2022 millage rates)
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, Present Information on remounting Tanker 134.
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 3-11-21 6:30 PM**