

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

985-898-4913

Tony DeVillier Commissioner Clint Ory Board Secretary

Jorge Fernandez Commissioner Norman Voelkel Board Treasurer

RESCHEDULED NOTICE OF PUBLIC MEETING

Due to forecasted severe weather Wednesday evening March 17th.

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: March 24, 2021 (Rescheduled from March 17th)

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 February 24, 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. 2021-009: BOC Resolution (Approve Issuance of Limited Tax Bonds)
- 2. 2021-010: BOC Resolution (Approve FRS Employer Contribution Remittance)
- 3. PMI-VFIS & LWCC (Commercial Insurance)
- 4. PMI-Payroll Administration
- 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 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 3-12-21 8:30 AM

Rescheduled Notice by order of the Board Chairman 3-17-21 10:41 AM