



**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:** April 20, 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 March 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. Update on additional funding options for new station 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. 2022-005: BOC Resolution (Approve Surplus of Equipment - 1997 International Cab & Chassis) - Record Keeping
2. 2022-006: BOC Resolution (Approve RFP Tanker Pumper Body Re-mount and Refurbish) - Record Keeping
3. 2022-007: BOC Resolution (Approve FEMA Hurricane Ida Reimbursement Transfer to Restricted Funds)
4. PMI General comments
5. Civil Service Report
6. Training Report
7. Fire Prevention Report
8. Maintenance Report
9. Fire Chiefs Staff Report – Response report, Present Information on remounting Tanker 134.
10. 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 4-13-22 6:30 PM**