



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: June 15, 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 May 18, 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 some changes with new Station 134 (report on cost estimates)
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. 2022-008: BOC Resolution (Approve lease agreement with Government Capital for refinance of apparatus)
2. Select an election date for millage renewal in 2023, for millage 1069088 9.740 mills expiring in 2024. Options are March 25th, April 19th, October 14th, and November 18th.
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
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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 6-9-22 5:30 PM