



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: August 17, 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 July 20, 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. Updates on 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. 2022-008: BOC Resolution (Adopt 2021 LLA Audit)
2. 2022-009: BOC Resolution (Adopt 2021 AUP Audit)
3. 2022-010: BOC Resolution (Approve Retiree Benefits Protocols)
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, etc.
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 8-12-22 5:30 PM