



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: September 21, 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 progress
2. Any additional old business shall be discussed following open meetings laws and guidelines.

New Business:

1. 2022-011: Renumber BOC Resolution 2022-008 to 2022-011 (Adoption of the 2021 LLA Audit)
2. 2022-012: Approve VFIS renewal for commercial property, casualty, and automotive coverages
3. 2022-013: Approve LWCC renewal proposal.
4. 2022-014: Approve Alcohol Consumption and Possession Resolution
5. Notice of Consideration of Action regarding the District's March 25, 2023, election (Read aloud)
6. PMI General comments
7. Civil Service Report
8. Training Report
9. Fire Prevention Report
10. Maintenance Report
11. Fire Chiefs Staff Report – Response report, etc.
12. 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 9-16-22 5:30 PM