



St. Tammany Fire District 12

19375 Highway 36
Covington, LA 70433
Bus. (985) 892-5161
www.FD12.org

Notice of Regular Meeting of St. Tammany Fire District 12 Board of Commissioners

Pursuant to a call for such, members of the St. Tammany Fire Protection District No. 12 Board of Commissioners will hold its Regular Meeting at 4:00PM on Thursday, March 16, 2017 at the District's Headquarters, 19375 Hwy 36; Covington, Louisiana.

Agenda

1. Call to Order
2. Invocation and *Pledge of Allegiance*
3. Roll Call
4. Adoption of Agenda
5. Approval of Minutes
6. Staff Report
 - a. Fire Chief's Report
 - b. Operations Report
 - c. Fire Prevention/Community Relations Report
 - d. Training Report
 - e. UniFire Report
7. Financials
 - a. Treasurer's Report
 - b. Budget to Actual Report (Fire Chief)
8. Old Business
 - a. Fire Chief Selection Committee Report & Recommendation
 - b. Consider Fire Chief Selection Committee's Recommendation
9. New Business
 - a. Discussion of Manual for Parish Boards & Commissions
10. Public Comments
 - a. Republican Professional Women of St. Tammany's First Responder Appreciation Dinner – April 5, 2017, 5:00-8:00PM, Bourré Restaurant
11. Adjourn

ADOPTED:

Susan Strain, Chairman
FD12 Board of Commissioners

Notice posted at St. Tammany Fire District 12's Station 124 (Hwy 36) on March 14, 2017 at 4:00PM by Stephen Krentel. Notice sent to all members via e-mail communication.