



St. Tammany Fire District 12

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

Notice of Public Hearing and 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 a Public Budget Hearing followed by its Regular Meeting at 4:00PM on Thursday, December 14, 2017 at the District's Headquarters, 19375 Hwy 36; Covington, Louisiana.

Budget Hearing Agenda for 2018 Proposed Budget

1. Call to Order
2. Invocation and *Pledge of Allegiance*
3. Roll Call
4. Review 2018 Proposed Budget
5. Public Comments
6. Adjourn Budget Hearing

Regular Meeting Agenda

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approval of Minutes
5. Staff Report
 - a. Fire Chief's Report
 - b. Operations Report
 - c. Fire Prevention/Community Relations Report
 - d. Training Report
 - e. UniFire Report
6. Financials
 - a. Treasurer's Report
 - b. Budget to Actual Report (Fire Chief)
7. Old Business
 - a. Special Committee Status Report
8. New Business
 - a. Resolution 2017-017 – Approval of the 2018 Budget.
 - b. Attorney's Report – Report Order issued by the Civil Service Board.
 - c. Adopt Resolution retaining Troy Ingram as special counsel for any and all legal matters of the District.
 - d. Postpone Election of Officers for 2018, pending a full board.
 - e. Proposed Board Meeting Schedule for 2018.
9. Public Comments
10. Adjourn

ADOPTED:

Steven Swanson, Chairman
FD12 Board of Commissioners

Notice posted at St. Tammany Fire District 12's Station 124 (Hwy 36) on December 13, 2017 at 4:00PM by Stephen Krentel. Notice sent to all members via e-mail communication.