



# St. Tammany Fire District 12

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19375 Highway 36  
Covington, LA 70433  
Bus. (985) 892-5161  
[www.FD12.org](http://www.FD12.org)

## Notice of Regular Public 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, February 22, 2018 at the District's Headquarters, 19375 Hwy 36; Covington, Louisiana.

### 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
8. New Business
  - a. Consideration of Civil Service Board Appointee
  - b. Executive Session – to discuss character, fitness and competency of a firefighter
9. Public Comments
10. Adjourn

ADOPTED:

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Steven Swanson, Chairman  
FD12 Board of Commissioners

*Notice posted at St. Tammany Fire District 12's Station 124 (Hwy 36) on February 21, 2018 at 4:00PM by Stephen Krentel. Notice sent to all members via e-mail communication.*