



St. Tammany Fire District 12

19375 Highway 36
Covington, LA 70433
Bus. (985) 892-5161
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, March 15, 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. Resolution 2018-001 – Relating to the Adoption of the Louisiana Legislative Auditor's Travel and Expense Reimbursement Requirements for District No. 12
 - b. Resolution 2018-002 – Relating to the Approval of the Louisiana Compliance Questionnaire for District No. 12
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 March 14, 2018 at 4:00PM by Stephen Krentel. Notice sent to all members via e-mail communication.