



St. Tammany Fire District 12

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

Notice of Special 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 Special Public Meeting at 4:00PM on Wednesday, November 15, 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. Status Report of committee from Mark Waniewski and Troy Ingram
 - b. Record Keeping:
 - i. Resolution 2017-014 – Relating to the Scope and parameters of the Special Committee for District No. 12.
 - ii. Resolution 2017-015 – Relating to Selection of the BOC Designee to the Special Committee for District No. 12
9. New Business
 - a. Nomination of Board Secretary until Formal Elections can be held.
 - b. Executive Session – Request permission from the Board of Commissioners to receive information from Local 4800 concerning the "character, professional competence, and physical or mental health" of any classified employee.
10. Public Comments
11. Adjourn

ADOPTED:

Steven Swanson, Vice-Chairman
FD12 Board of Commissioners

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