



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 its Regular Public Meeting at 4:00 PM on Thursday, September 20, 2018, 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. Employee Recognition Pin Presentation
6. Approval of Minutes
7. Staff Report
 - a. Fire Chief's Report
 - b. Operations Report
 - c. Fire Prevention/Community Relations Report
 - d. Training Report
 - e. UniFire Report
8. Public Comments
9. Financials
 - a. Treasurer's Report
 - b. Budget to Actual Report (Fire Chief)
10. Old Business
11. New Business
 - a. Resolution 2018-009 – Establish Restricted Fund: Reserve Fund
 - b. Resolution 2018-010 – Transfer \$1,500,000 from Non-Allocated Reserves to Reserve Fund
 - c. Resolution 2018-011 – Establish Restricted Fund: Rolling Stock, Facilities & Equipment
 - d. Resolution 2018-012 – Transfer \$600,000 from Non-Allocated Reserves to Rolling Stock, Facilities & Equipment Fund
 - e. Resolution 2018-013 – Approve Opioid Litigation Engagement
12. Adjourn

ADOPTED:

Steven Swanson, Chairman
FD12 Board of Commissioners

Notice posted at St. Tammany Fire District 12's Station 124 (Hwy 36) on September 19, 2018, at 4:00 PM. Notice sent to all members via e-mail communication.