



**Notice of Public Hearing and Regular Meeting of
St. Tammany Fire District 12 Board of Commissioners**

According 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 5:00 PM on Thursday, January 18, 2024, 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 Pin Recognition (Captains Daniel Dragon and Adolfo Reyes, and Operators Christopher Arnett and Gregory Valley)
6. Approval of Minutes
7. Approval of Staff Report
8. Financials
 - a. Budget to Actual Report (Chief of Administration)
 - b. Treasurer's Report
9. Old Business
 - a. Resolution 2024-001 – Relating to the Nomination and Election of Officers for District No. 12
 - b. Resolution 2024-002 – Relating to the Appointment of the BOC Nominee to the STFPD No. 12 Civil Service Board for District No. 12
10. New Business
11. Adjourn

ADOPTED:

**Ryan Munsey, Chairman
FD12 Board of Commissioners**

Notice posted at St. Tammany Fire District 12's Station 124 (Hwy 36) on January 17, 2024, at 5:00 PM. Notice sent to all members via e-mail communication.