



**FIRE PROTECTION DISTRICT NO. 13**  
**ST. TAMMANY PARISH**  
**P.O. Box 2109**

*Tony Devillier*  
*Vice-Chairman*

*Eryn Jones*  
*Secretary*

*George Osbourn*  
*Chairman*

*Mark Cortez*  
*Commissioner*

*Lonnie Johnson*  
*Fire Chief*

**COVINGTON, LA 70434**  
**985-898-4913**

*Jorge Fernandez*  
*Commissioner*

*Jeffery Stern*  
*Treasurer*

**Meeting Minutes**

The St. Tammany Parish Fire Protection District No. 13 Board of Commissioners met in regular session at **7:00 PM** on **January 17, 2024**, at the St. Tammany Fire Protection District No. 13 fire station located at 13053 Hwy 190 Covington, LA 70433.

7:01 PM the meeting was called to order by Chairman Osbourn

Roll call: Absent: None; Present: George Osbourn, Tony DeVillier, Jorge Fernandez, Jeffery Stern, and Mark Cortez

Pledge of Allegiance

Invocation

**Awards and Recognition:** None

**Minutes Review:** Review and consideration of approval of the December 20, 2023, board meeting minutes, Mr. DeVillier made a motion to approve minutes, seconded by Mr. Stern, no further discussion, all in favor. (See attached).

**Financial Report:** Mr. Stern reviewed the credit card report before the meeting and reported all in order. Mrs. Jones reviewed the through December 31, 2023, financial report, and performance report with the Board. Mr. Devillier made a motion to adopt the financial reports, and credit card reports, seconded by Mr. Fernandez, no further comments or discussion, all in favor (see attached).

**Old Business**

1. Discussed the status of Station 134. Chief Johnson advised that the district is still waiting on approval from the Parish for the dirt. No other old business was discussed.

**New Business**

1. 2024-001: BOC Resolution (Adopt the LLA 2024 Per diem & Milage Reimbursement Rates) – Mr. DeVillier made a motion to adopt, seconded by Mr. Cortez, all in favor.
2. 2024-002: BOC Resolution (Adopt Official Journal) – Mr. Devillier made a motion to adopt, seconded by Mr. Fernandez, all in favor.
3. Additional comments from PMI – None
4. Civil Service report – None
5. Training Report: TSO Michael Getscher reviewed the provided written training report, see attached. 19 certifications were completed in 2023 and they are hoping to have even more this year. STFD#13 will be hosting Instructor 1 and Officer 1 this year. Two employees will be working to obtain their Advanced EMT through Covington FD.
6. Fire Prevention: Not present.
7. Maintenance – Hose testing and Pump training will be held earlier this year. The refurbished truck will be returning within the next week or so. The Ladder is doing good with no major issues.
8. Fire Chief's Report: Provided a call breakdown report. There were a total of 1213 road calls in 2023. with 65% of them in 132 area.
9. A motion to adjourn the meeting was made by Mr. DeVillier and second by Mr. Cortez, all in favor, meeting adjourned at 7:20 p.m

Pending approval January 17, 2024