



**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 **April 17, 2024**, at the St. Tammany Fire Protection District No. 13 fire station located at 13053 Hwy 190 Covington, LA 70433.

7:00 PM the meeting was called to order by Chairman Osbourn

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

Pledge of Allegiance

Invocation

**Awards and Recognition:** Memorial for Bert Fontcuberta – Fire Engine naming

**Minutes Review:** Review and consideration of approval of March 20, 2024, board meeting minutes, Mr. DeVillier made a motion to approve minutes, seconded by Mr. Cortez, 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. Mark Waniewski reviewed the through March 31, 2024, 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 permit was picked up from the Parish today. The district is receiving quotes for the dirt work on the property. There is a possibility that the ditch will need to be dug deeper.

**New Business**

1. 2024-006: BOC Resolution (Approve Surplus of Equipment Deemed of "no value" & Act of Donation to STFPD No. 7) - Mr. DeVillier made a motion to adopt, seconded by Mr. Fernandez, all in favor.
2. 2024-007: BOC Resolution (Approve Surplus of Equipment Deemed of "no value" & Act of Donation to Washington Parish FD No. 7) - Mr. DeVillier made a motion to adopt, seconded by Mr. Fernandez, all in favor.
3. Additional comments from PMI
4. Civil Service report – DC Ostendorf advised that they have called for tests for the District Chiefs and Training Officer but are still waiting for test dates.
5. Training Report: TSO Michael Getscher advised that training is looking very good with the end of the first quarter. The district finished putting on an Inspector 1 course. T. Verdun and C. Gruber finished their Advanced EMT course and are ready for test. TSO Getscher advised that he is working on obtaining bonus points for PIAL by getting all operators and drivers certified.
6. Fire Prevention: Not present, provided a written report. 26 inspections have been completed for the first quarter.
7. Maintenance – Engine 132 had minor repairs and is going back into service. Tanker 134 has been pulled from service to get ready for the remount. Mr. Devillier asked how long the remount was expected to take, R. Waltrip advised that the company is waiting on the chassis and the district is hoping to have it back this year.
8. Fire Chief's Report: Provided a call breakdown report. The majority of calls the past month were medical and in the Station 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 7:27 p.m

Pending approval March 20, 2024