



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 **May 15, 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: Mark Cortez; Present: George Osbourn, Tony DeVillier, Jeffery Stern, and Jorge Fernandez

Pledge of Allegiance

Invocation

Awards and Recognition: None

Minutes Review: Review and consideration of approval of April 17, 2024, board meeting minutes, Mr. Stern made a motion to approve minutes, seconded by Mr. DeVillier, 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. Eryn Jones reviewed the through April 30, 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 the contract was signed with Matthew Harper for the dirt work on the property. It was asked when the work would begin, Chief Johnson advised that Mr. Harper has been held up due to weather. The Chief will be contacting Mr. Harper to get a start date.

New Business

1. No Resolutions
2. Additional comments from PMI
3. Civil Service report – DC Ostendorf advised that they the District Chiefs test will be held in June. The Training Officer is currently doing a work-study survey.
4. Training Report: TSO Michael Getscher advised that training numbers have been steadily rising. He advised that 6 out of 9 have taken and passed their Instructor I test. The safety group comprised of the training officers across the Parish, have been meeting regularly.
5. Fire Prevention: Not present.
6. Maintenance – Rodney Waltrip advised that pump testing was completed today. Both the Ladder truck and Engine 133 are out of service and the district is waiting on parts for both.
7. Fire Chief's Report: Provided a call breakdown report. There were 84 calls this month with 132 area having 61 calls. Chief Johnson and TSO Getscher went to the Chief Conference. Chief Johnson advised that PIL will be coming on 6/4/24 to see how the district is doing and provide tips.
8. A motion to adjourn the meeting was made by Mr. DeVillier and second by Mr. Stern, all in favor, meeting adjourned at 7:21 p.m

Pending approval May 15, 2024