



FIRE PROTECTION DISTRICT NO. 13

George Osbourn *Mark Cortez*
Chairman Commissioner

ST. TAMMANY PARISH
P.O. Box 2109

Tony Devillier
Vice-Chairman

Eryn Jones
Secretary

Lonnie Johnson
Fire Chief

COVINGTON, LA 70434
985-898-4913

Jorge Fernandez
Commissioner

Norman Voelkel
Treasurer

Meeting Minutes

The St. Tammany Parish Fire Protection District No. 13 Board of Commissioners met in regular session at **7:00 PM** on **June 21, 2023**, at the St. Tammany Fire Protection District No. 13 fire station located at 13053 Hwy 190 Covington, LA 70433.

7:12 PM the meeting was called to order by Chairman Osbourn

Roll call: Absent: Norman Voelkel and Jorge Fernandez; Present: George Osbourn, Tony Devillier, and Mark Cortez

Pledge of Allegiance

Invocation

Awards and Recognition: Pinning of Fire Fighter Devin O'Brien and Fire Captain Lane Dewitt

Minutes Review: Review and consideration of approval of the May 17, 2023, 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. Devillier reviewed the credit card report before the meeting and reported all in order. Chad Danenhowe discussed and reviewed the through May 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. Cortez, no further comments or discussion, all in favor (see attached).

Old Business

1. Discussed the status of Station 134. The survey has been started awaiting the tree survey. Architectural drawings have been updated. Chief Johnson stated that by the end of the year, he hopes to place the station and the hangover out for bid separately.

New Business

1. 2023-011: BOC Resolution (Appointment Eryn Jones as District Board Secretary). Mr. Cortez made a motion, second by Mr. Devillier, to adopt the resolution, no public comments, no further discussion, all in favor, motion passed.
2. Additional comments from PMI – Chad Danenhowe informed the board the starting June 1, 2023 firemen will receive an additional \$100 from State Supplemental Pay.
3. Civil Service report – None.
4. Training Report: TSO Michael Getscher reviewed the provided a written training report, see attached. He stated that they are on target and improved full-time staff training and hoping to have the part-time staff training down by the end of the year. He stated that the change discussed last month had just been implemented. TSO Getscher also stated that they had their 2nd meeting with the St. Tammany Training Alliance where departments across St. Tammany are working together to attend other training put on by other departments.
5. Fire Prevention: Provided a written report. Advised that he is updating and completing Inspections and also mentioned additional training received and the inclusion of Parish fire prevention in Parish Code rewrite.
6. Maintenance – Discussed a few repairs on the Ladder truck. On schedule for Deep South to pick up the Engine in July for remount start in August and completed before the year ends.
7. Fire Chief's Report: Reported 101 responses for May 2023. Chief Johnson discussed donating the Hurst equipment from the E-133 remount to another department in need. A resolution will be presented to the board next month to vote.
8. A motion to adjourn the meeting made by Mr. Cortez and second by Mr. Devillier, all in favor, meeting adjourned at 7:57 p.m

Pending approval June 21, 2023