



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

*George Osbourn*  
Chairman

*Mark Cortez*  
Commissioner

*Tony Devillier*  
Vice-Chairman

*Clint Ory*  
Secretary

*Lonnie Johnson*  
Fire Chief

**COVINGTON, LA 70434**

*Jorge Fernandez*  
Commissioner

*Norman Voelkel*  
Treasurer

**985-898-4913**

**Meeting Minutes**

The St. Tammany Parish Fire Protection District No. 13 Board of Commissioners met in regular session at **7:00 PM** on **December 21, 2022**, 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: Norman Voelkel, Present: George Osbourn, Jorge Fernandez, Mark Cortez and Tony Devillier.

Pledge of Allegiance

Invocation

**Awards and Recognition:** FF Brandon Wulff (1 yr) and FF Brandon Moore (3 yrs) received their leather helmet shields. FF Moore was delayed due to COVID.

**Minutes Review:** Review and consideration of approval of the November 16, 2022, board meeting minutes, Mr. Cortez made a motion to approve minutes, seconded by Mr. Fernandez, 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. Clint Ory discussed and reviewed the through November 30, 2022 financial report and performance report with the Board all in order. 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 progress of Station 134. There are a few problems that need to be addressed. The biggest at this time is a discovery of a wetland map and determination for parts of the property. As it is understood, the wetlands designation has expired and must be renewed. This process can take a year to complete. Chief Johnson stated that Joel Champagne will give additional land to mitigate any drainage, retention, or detention required. Waiting to get more details, no further action taken.

**New Business**

1. 2022-021 BOC Resolution (Approve the 2023 Board meeting schedule). A motion was made by Mr. Devillier and second by Mr. Cortez, the resolution was read aloud, no questions or comments from those in attendance, roll call vote, all were in favor, resolution passed.
2. Additional comments from PMI. None
3. Civil Service report – There was an issue with the request for tests so the FEO and Captain tests were pushed back as a result.
4. Maintenance – There is to valves on Eng. 133 that need to be replaced and air bags on L-132, parts are back ordered.
5. Training Report: Chief Hecker provided a written training report, see attached. Stated that FD13 had 52 participants at the Diversified Foods drill Nov 18th. Also stated the Fire District received a Grant for a new AED and service agreements for \$24,000.00. The grant came through support from Forest Manor Nursing Home.
6. Fire Prevention: No updates.
7. Fire Chief's Report: Reported 82 responses for November 2022. Chief Johnson the 8 new MSA G1 SCBA with spare bottles were delivered and training has begun on the new equipment.
8. **Motion to adjourn** by Mr. Devillier and seconded by Mr. Fernandez, all in favor, Adjourned at 7:33 p.m.