



**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 **February 16, 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: None

Minutes Review: Review and consideration of approval of the January 19th, 2022, 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: Board Secretary Clint Ory discussed and reviewed the January Financial report, The budget is on track for revenue and overall expenditures. The January credit card report was also submitted to the board and was found to be in order with no additional discussion. Mr. Devillier made a motion to adopt the financial reports, and credit card reports, second by Mr. Cortez. No further comments or discussion, all members in favor (see attached).

Old Business

1. Mr. Devillier made a motion to un-table the BOC Resolution 2022-003 amending the 2021 budget, second by Mr. Cortez. The 2021 amended budget was reviewed and discussed. A motion to adopt the budget resolution amending the 2021 budget was made by Mr. Devillier and second by Mr. Cortez, all in favor, resolution passed. (see attached)
2. Chad Danenhower reported on the latest with the land lease/donation agreement. He stated that he spoke with Attorney Jeff Schoen and the holdup is the requirement for the Champagnes to provide fair market value for the building should the lease be terminated. The Champagne family wants the Fire District to be required to demo the building and haul it away should that happen, an alternate providing for credits to the Champagne family for each year the land is occupied towards the building should the land be reverted is being looked at and any legal issues with such an arrangement.

New Business

1. PMI had no comments.
2. Civil Service report. – SLU President provided Mr. Fulger as Civil Service rep and he has accepted. Will need to be sworn in again.
3. Maintenance – Not present, need to remount Tanker 134
4. Training Report: Chief Hecker provided a written training report, also reported that two personnel attended the Firefighter Safety and Survival course at MS. Fire Academy, one is talking the CDL course and the EMT class is wrapping up.
5. Fire Prevention: No report
6. Fire Chief's Report: Reported 101 calls in January. Asked the board to price getting a remount quote for Tanker 134, the board agreed to get pricing and details. Chief Johnson reported that the Ida FEMA funds have been approved just over \$36,000 reimbursement, he also reported that the FEMA AFG grant was submitted by the grant writer, cost was \$950.00. A new firefighter was hired to replace Firefighter Hall who resigned last month, hired Firefighter Landen Lawrence.
7. **Motion to adjourn** by Mr. Devillier and seconded by Mr. Cortez, all in favor, Adjourned at 7:43 PM.