



**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 **July 20, 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 June 15th, 2022, board meeting minutes, Mr. Devillier made a motion to approve minutes, seconded by Mr. Fernandez, no further discussion, all in favor. (See attached).

Financial Report: Chad Danenhower discussed and reviewed the June 2022 financial report, 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. Mr. Danenhower reported that the land lease/donation agreement has been signed by Chief Johnson and now waiting on some bank information for Champagne's. Should have paperwork in hand soon. Mr. Danenhower advised the district can proceed with survey – getting it cleared, etc. pending signing by Champagne family.

New Business

1. No additional comments from PMI.
2. Civil Service report - none
3. Maintenance – Ladder 132 went in a ditch. It has passed ladder testing, with only minor repairs, it is back in service.
4. Training Report: Chief Hecker provided a written training report, see attached.
5. Fire Prevention: None
6. Fire Chief's Report: Reported 86 responses for June 2022. Generator for Station 133 back ordered until end of September – first part of October.
7. **Motion to adjourn** by Mr. Devillier and seconded by Mr. Cortez, all in favor, Adjourned at 7:43 p.m.