



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

George Osbourn
Chairman

Mark Cortez
Commissioner

Tony Devillier
Commissioner

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 28, 2021**, rescheduled from July 21, 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 acting Chairman Devillier

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

Pledge of Allegiance

Invocation

Awards and Recognition: Chief Johnson recognized Captain Terry Verdun for 5 years of service.

Minutes Review: Review and consideration of approval of the June 16, 2021, 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 June Financial report, The budget is above estimated in collections and just below budget in overall expenditures. The June 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. Chad Danenhowe reported on the status of the land acquisition for Station 134. There has been no progress, still waiting for Champagnes to complete the valuation of the land and the donation documents. The Parish Sewer improvement has been delayed and now is projected to be complete late 2022 or early 2023.
2. Chief Johnson reported that repairs to Station 132 are completed except for painting the exterior of the building due to rain.

New Business

1. Chad Danenhowe reported that there were no further comments from PMI, and he would complete notarizing of the Board members Oaths of Office paperwork after the meeting.
2. Civil Service report. – Chief Johnson advised that they are trying to get the Civil Service board to meet so they can take care of calling for tests.
3. Maintenance – Minor repairs and PM are all to report.
4. Training Report: Chief Hecker provided a written training report with no additional discussion.
5. Fire Prevention: Building inspections are ongoing, trying to catch up from the Covid 19 shut down.
6. Fire Chief's Report: Reported 84 calls in May. Chief Johnson reported that in August the 3 new Fire Captains will start and the 3 new hire firefighters will start in August and September. Waiting on civil service test for 3 new Operators.
7. **Motion to adjourn** by Mr. Cortez and seconded by Mr. Fernandez, all in favor, Adjourned at 7:33 PM.