



**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 **June 15, 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: None, Present: George Osbourn, Norman Voelkel, Jorge Fernandez, Mark Cortez and Tony Devillier.

Pledge of Allegiance

Invocation

Awards and Recognition: None

Minutes Review: Review and consideration of approval of the May 18th, 2022, board meeting minutes, Mr. Voelkel made a motion to approve minutes, seconded by Mr. Devillier, no further discussion, all in favor. (See attached).

Financial Report: Board Secretary Clint Ory discussed and reviewed the May 2022 Financial report, The budget is in great shape for revenue and overall expenditures. The May 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. Reviewed estimates from Voelkel McWilliams Construction (No charge) of 1.4 million base bid 1.7 million with option one and two. Also reviewed estimate from CCM Construction Services for the proposed station of 2.7 million. Discussed the changes to the existing plans to reduce cost.
2. Mr. Danenhowe reported that the land lease/donation agreement has been signed by Chief Johnson and pending signing by Champagne family.

New Business

1. 2022-008: BOC Resolution (Approve lease agreement with Government Capital for refinance of apparatus) to borrow \$700,000 for construction of Station 134. The resolution was read aloud with a motion to adopt by Mr. Devillier and Second by Mr. Voelkel, roll call vote, all were in favor, none opposed, none absent. Resolution passed.
2. The Board discussed an election date for millage renewal in 2023, for millage 1069088 9.740 mills expiring in 2024. The board members chose March 25th, 2023.
3. No additional comments from PMI.
4. Civil Service report - none
5. Maintenance – E-132 and L-132 had repairs by Siddons Martin, E-132 had pushrods replaced and AC repaired, L-132 VGT replaced and programmed.
6. Training Report: Chief Hecker provided a written training report, see attached.
7. Fire Prevention: None
8. Fire Chief's Report: Reported 100 calls in May. Advised Deep South stated the cab and Chassis has not been shipped yet.
9. **Motion to adjourn** by Mr. Devillier and seconded by Mr. Cortez, all in favor, Adjourned at 7:52 p.m.