



**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
985-898-4913**

Jorge Fernandez
Commissioner

Norman Voelkel
Treasurer

Meeting Minutes

The St. Tammany Parish Fire Protection District No. 13 Board of Commissioners met in regular session at **7:00 PM** on **May 18, 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 April 20th, 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 March Financial report, The budget is in budget for revenue and overall expenditures. The April 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. Ory introduced Mr. D.C. Greer with Government Capital to give an overview on options for possible additional funding to cover the construction of Station 134. Received an estimate as a favor from Voelkel McWilliams Construction (No charge) of 1.4 million base bid 1.7 million with option one and two. Still waiting on the results of the engaged paid estimator for the proposed station.
2. Mr. Danenhower reported on the latest with the land lease/donation agreement. He stated that the final agreement is still being drafted by the Champagne's attorney and it will be reviewed and signed if all is in order. Board reaffirmed previous resolution that the Chief is authorized to sign.

New Business

1. No additional new business
2. Civil Service report - none
3. Maintenance – E-132 out of service waiting on AC repair. Has a bad freon leak at Siddons Martin
4. Training Report: Chief Hecker provided a written training report, see attached.
5. Fire Prevention: None
6. Fire Chief's Report: Reported 78 calls in April. Advised Deep South stated the cab and Chassis is on the assembly line and should be shipped soon. Chief Johnson asked previously for the board to approve up to \$45,000 to replace the 19 year old emergency generator at Station 133. It would be purchased on La. State contract. After more research the generator needed for that station would only be a little over \$20,000.
7. **Motion to adjourn** by Mr. Devillier and seconded by Mr. Cortez, all in favor, Adjourned at 8:04 p.m.