



**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  
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 19, 2021**, 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: Norman Voelkel, 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 April 21st, 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 April Financial report, noting that a \$308,913.69 repayment on collection of Ad Valorem was required due to an error on inventory tax from the Louisiana tax commission. Despite this error the budget is on target in collections and expenditures. The completed Financial Audit was introduced and will be adopted by resolution next month. The April credit card report was also submitted to the board and was found to be in order. Mr. Devillier made a motion to adopt the financial reports, and credit card reports, second by Mr. Voelkel. 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. The Champagnes have approved the additional needed land (1.44 acres) with a few stipulations still to be worked out. Additionally, they have been provided proposed elevation drawings.
2. Chief Johnson reported that repairs to Station 132 by contractor are complete, the station is being prepared to move back in, finishing kitchen appliances, etc.

**New Business**

1. No comments from PMI
2. Civil Service report. – no new updates.
3. Maintenance – no updates.
4. Training Report: Chief Hecker provided a written training report with no additional discussion.
5. Fire Prevention: Building inspections have resumed.
6. Fire Chief's Report: Reported 93 calls in April. Chief Johnson reported the Facebook survey asking for the community's choice of paint colors, gray siding and black/red trim of Station 132 was the winner. Chief Johnson reported that he will be attending the Louisiana Fire Chiefs convention in Lake Charles.
7. **Motion to adjourn** by Mr. Devillier and seconded by Mr. Cortez, all in favor, Adjourned at 8:01 PM.