



**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 **7:25 PM** on **November 17, 2021**, at the St. Tammany Fire Protection District No. 13 fire station located at 13053 Hwy 190 Covington, LA 70433.

7:25 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 October 27th, 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 October Financial report, The budget is still on target for estimated overall expenditures. The October 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 latest with the land lease/donation agreement. He stated that attorney Jeff Schoen was aware of Article 7 Section 14 of the constitution that will govern the claw back clause and should not be an issue. We are simply waiting on them to complete the first full draft of the agreement for review. If all is good, the district will be ready to sign. No further discussion.

New Business

1. A motion was made to adopt the 2022 Proposed budget by Mr. Devillier and second by Mr. Cortez, Mr. Osbourn asked for any additional comments with none given. Vote called for with all in favor, motion passed.
2. PMI comments, Chad Danenhowe updated the board on the Opioid lawsuit. Advised that next week the Board will need to meet in executive session to discuss sensitive strategy regarding the settlement offer.
3. Civil Service report. – None.
4. Maintenance – Highwater truck wheel bearing and axle problem has been repaired. The Tanker 134 Transmission is still slipping, will need to consider a remount, same with E-134 (International Ferrara Pumper).
5. Training Report: Chief Hecker provided a written training report, also discussed the on-going training and EMT class.
6. Fire Prevention: Jay Holcombe is still deployed in Grand Isle assisting them with water supply.
7. Fire Chief's Report: Reported 81 calls in October. Volunteer Christmas Party will be on December 11th.
8. **Motion to adjourn** by Mr. Cortez and seconded by Mr. Devillier, all in favor, Adjourned at 19:52 PM.