



St. Tammany Fire District 12

19375 Highway 36
Covington, LA 70433
Bus. (985) 892-5161
www.FD12.org

BOARD OF COMMISSIONERS SPECIAL PUBLIC MEETING VIA ZOOM MINUTES APRIL 16, 2020

CALL TO ORDER:

4:07 PM.

ROLL CALL:

Commissioners in attendance: Vice-Chairman Ryan Munsey, Secretary/Treasurer Ron Garrity, Commissioner Nino Covington, and Commissioner Jimmy Holden.

Commissioner Absent: Chairman Steve Swanson.

A quorum was present.

Administrative Staff also in attendance: Fire Chief Terry Stuard, Chief of Operations Kevin Adams, Chief of Administration Jason Bilich, and Communications Supervisor Katherine Dickens.

Invited Guests: Mark Waniewski, PMI, and Attorney Troy Ingram.

No other members of the public dialed in to join the Zoom Meeting.

ADOPTION OF AGENDA:

Vice-Chairman Munsey presented the Agenda and asked if there were any revisions. There were none. A motion was made by Secretary/Treasurer Garrity to adopt the Agenda as written. Commissioner Covington seconded the motion. There was no public comment. The motion passed unanimously.

OLD BUSINESS

A motion was made by Secretary/Treasurer Garrity to un-table Resolutions 2020-002, 2020-003, 2020-004, 2020-005, and 2020-006 and open them for individual discussion. Commissioner Covington seconded the motion. There was no public comment. The motion passed unanimously.

Resolution 2020-002 – Relating to the Approval to De-Fund Incentive Pay for District No 12. A motion was made by Secretary/Treasurer Garrity to adopt Resolution 2020-002 as amended to be effective the payroll cycle beginning May 15, 2020. Commissioner Holden seconded the motion. There was no public comment. The foregoing Resolution was read in full, the roll was called on the adoption thereof, and Resolution 2020-002 was adopted by the following votes:

Munsey - YES
Garrity - YES
Covington – YES
Holden - YES
Swanson - ABSENT

Resolution 2020-003 – Relating to the Approval to Increase the Base Hourly Rate of Pay for the Firefighter/Operator Classification for District No 12. A motion was made by Secretary/Treasurer Garrity to adopt Resolution 2020-003 as amended to be effective the payroll cycle beginning May 15, 2020. Commissioner Holden seconded the motion. There was no public comment. The foregoing Resolution was read in full, the roll was called on the adoption thereof, and Resolution 2020-003 was adopted by the following votes:

- Munsey - YES**
- Garrity - YES**
- Covington – YES**
- Holden - YES**
- Swanson – ABSENT**

Resolution 2020-004 – Relating to the Approval of Compensation Protocols for District No 12. A motion was made by Secretary/Treasurer Garrity to adopt Resolution 2020-004 as amended to be effective the payroll cycle beginning May 15, 2020. Commissioner Holden seconded the motion. There was no public comment. The foregoing Resolution was read in full, the roll was called on the adoption thereof, and Resolution 2020-004 was adopted by the following votes:

- Munsey - YES**
- Garrity - YES**
- Covington – YES**
- Holden - YES**
- Swanson – ABSENT**

Resolution 2020-005 – Relating to the Approval of the Re-Structure Tier 3 Incentive Pay for District No 12. A motion was made by Commissioner Holden to adopt Resolution 2020-005 as amended to be effective the payroll cycle beginning May 15, 2020. Commissioner Covington seconded the motion. There was no public comment. The foregoing Resolution was read in full, the roll was called on the adoption thereof, and Resolution 2020-005 was adopted by the following votes:

- Munsey - YES**
- Garrity - YES**
- Covington – YES**
- Holden - YES**
- Swanson - ABSENT**

Resolution 2020-006 – Relating to the Approval to Engage Legal Counsel for District No 12. A motion was made by Commissioner Holden to adopt Resolution 2020-006. Commissioner Covington seconded the motion. Public Comments: Chief Stuard will keep the commissioners informed if legal counsel is engaged. Troy Ingram would like to remain as legal counsel for millages and other services as approved by the Fire Chief. The foregoing Resolution was read in full, the roll was called on the adoption thereof, and Resolution 2020-006 was adopted by the following votes:

- Munsey - YES**
- Garrity - YES**
- Covington – YES**
- Holden - YES**
- Swanson - ABSENT**

The meeting notice was posted on the front door of District Headquarters and the District’s website, as per law. Information as to how to join the Zoom meeting was listed on the meeting notice. Chief Stuard informed the three District Chiefs about the Zoom meeting and told them to pass the information to their personnel. There were no members of the public who joined the Zoom meeting while it was in progress.

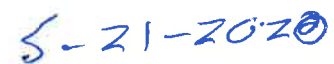
ADJOURN:

A motion was made by Commissioner Holden to adjourn the meeting. Secretary/Treasurer Garrity seconded the motion. There was no public comment. The motion passed unanimously. Meeting adjourned at 4:40PM.

Approved:



























Ryan Munsey, Vice-Chairman



Date

Participants (14)

Find a participant

- JB** Jason Bi... (Host, me) **Mute** **More >**
- JW** James W's iPhone  
- M** MUNSEY  
- RI** Rebecca's iPhone  
-  12256146294 
- I** iPhone  
- KA** kevin adams  
- M** mwaniewski  
- RG** Ron Garrity  
- T** tstuard  
-  15043431441 
-  15045788877 
- DB** Denise Bilich  
- KD** Katherine Dickens 