



**BOARD OF COMMISSIONERS
SPECIAL PUBLIC MEETING MINUTES
SEPTEMBER 30, 2022**

CALL TO ORDER:

9:02 AM.

INVOCATION:

The meeting opened with an invocation by Chief Bilich, followed by the *Pledge of Allegiance*.

ROLL CALL:

Commissioner in attendance: Chairman Ryan Munsey, Vice-Chairman Lenny Thompson, Secretary/Treasurer Ron Garrity, and Commissioner Jimmy Holden.

Commissioner absent: Commissioner Nino Covington.

A quorum was present.

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

Invited Guests: Chad Danenhower, Attorney, Mark Waniewski, PMI (via ZOOM), and Michael Nash, Attorney (via ZOOM).

ADOPTION OF AGENDA:

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

OLD BUSINESS

A motion was made by Secretary/Treasurer Garrity to move into Executive Session to discuss pending litigation in the following matter:

- Robert A. Barnett vs. St. Tammany Fire Protection District No. 12 et al., 22nd JDC, Docket No. 2018-15839, Div. B.

The motion was seconded by Commissioner Holden. There was no public comment. The motion passed unanimously. Everyone was excused from the open meeting except the Commissioners, Fire Chief Stuard, Chief of Administration Bilich, Chief of Operations Adams, Mr. Danenhower, Mr. Waniewski, and Mr. Montalbano. The Board entered into Executive Session at 9:04 AM.

Everyone was called back to the open meeting at 11:40 AM. No action was taken during the Executive Session, and no votes were made.

ADJOURN:

A motion was made by Secretary/Treasurer Garrity to adjourn the meeting. Vice-Chairman Thompson seconded the motion. There was no public comment. The motion passed unanimously. Meeting adjourned at 11:41 AM.

Approved:



Ryan Munsey, Chairman

10-26-2022
Date