

Louisiana Fire and Emergency Training Commission Meeting

Official Meeting Minutes

July 3, 2013

Commission Members Present:

Karen St. Germain
Boyd Westbrook
Chad Major
Louis Romero
Michael Donahue
Kenny Hunts
Mike Arnold
Dwayne Thevis
Butch Browning

In Attendance:

Loree Ramezan – FETI
Christine Melancon – FETI

Chairperson, Karen St. Germain called the meeting to order. Ms. St. Germain proceeded to call the roll.

Roll Call

Ms. St. Germain proceeded to call the roll and noted that we have a quorum. She made a motion to move into executive session first. The motion was seconded and approved.

Michael Donahue recommended we stop the recording of the meeting so we can swap to a different device to record the executive session. Ms. St. Germain informed Mr. Donahue that executive sessions are not recorded. Mr. Butch Browning made a motion to record the executive session. Ms. St. Germain said that it is official that we do not record the executive session.

After commencement of the executive session, Ms. St. Germain called the meeting back to order for regular session. A motion was made by Mr. Browning to return to regular session. The motion was seconded by Mr. Hunts. Motion was approved to move out of executive session and back to regular session.

Director Position

After the discussion in the executive session, Ms. St. Germain stated that “we have a motion from the commission.” Mr. Browning stated that the commission “makes the motion to recommend the hiring of Dave Casey to LSU.”

The motion was seconded and approved.

Per Ms. St. Germain, it was a unanimous decision by the Commission to recommend David Casey for the position of Director of Fire & Emergency Training Institute.

There was a motion to adjourn, which was then seconded and approved.

The meeting was adjourned.

Minutes submitted by Loree Ramezan.

Approved by: Kaw St Germain

Date: 8-1-2013