

St. Tammany Fire Protection District No. 1

Chris Kaufmann,

Fire Chief

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## NOTICE OF REGULAR MEETING

Notice Posted: October 15, 2021 Time Posted: 4:00

A public MEETING will be held as follows:

DATE: October 19, 2021 TIME: 6:00 p.m. PLACE OF MEETING: *Tower's Bldg., 520 Old Spanish Trail, Slidell, LA 70458- Fifth Floor* AGENDA:

Call to Order Prayer and Pledge of Allegiance Roll Call

Old Business: (none) New Business:

Approval of Minutes: August 17, 2021 and Sept. 21, 2021

1) Chief's Report

- a) Significant Monthly Events
  - COVID-19 Update
  - St. Charles Deployment
  - 2022 Budget
  - Red & Blue Gala- Oct. 22
  - Third party Evaluations
  - St. 13/ HQ- UPDATE
  - St. 11 UPDATE
  - St. 19- UPDATE
- b) Operations Report
- c) Maintenance Report
- d) Fire Prevention Report
- e) Training Report
- f) Communications Report
- g) General Comments
  - FRS Meeting
  - Parish Finance Committee
  - Slidell 2040 Comprehensive Plan
- 2) SFFA (Slidell Firefighter's Association)
- 3) PMI Report
  - a) Human Resource



- 1) 2021-039: BOC Resolution (Approve Workers' Compensation Insurance Renewal- LWCC) <u>ACTION ITEM: APPROVAL</u>
- 2) 2021-040: BOC Resolution (Approve Advertisement of 2022 Proposed Budget for Public Comments)
  <u>ACTION ITEM: APPROVAL</u>
- b) Payroll-None
- c) FRS (Firefighters Retirement System) None
- d) VFIS Special Risk Insurance & LWCC None
- 4) Duplantier Hrapman Hogan & Maher, LLP
  - a) Financial Statements Review
- 5) Attorney Report
- 6) Board of Commissioner Comments
- 7) Adjournment

Cheryl Gross, Secretary, Board of Commissioners St. Tammany Fire District #1 522 Robert Blvd., Slidell, LA 70458