



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

522 Robert Blvd.
Slidell, LA 70458

Phone: (985) 649-3665 Fax: (985) 646-4865



NOTICE OF REGULAR MEETING

Notice Posted: November 12, 2021

Time Posted: 4:00 p.m.

A public HEARING/ MEETING will be held as follows:

DATE: November 16, 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
New Business:

1. 2022 Budget Hearing

ADJOURNMENT

A public MEETING will be held at 6:10, or immediately following the public hearing

Awards/ Recognition: Joe DiGiovanni

Approval of Minutes: October 19, 2021

1. Chief's Report
 - a) Significant Monthly Events
 - COVID-19 Update
 - Deployments
 - 2023-2032 Millage Renewal
 - Campaign Coordinator
 - Third party Evaluations
 - St. 13/ HQ- UPDATE
 - St. 11- UPDATE
 - St. 19- UPDATE
 - b) Operations Reports
 - c) Maintenance Report
 - d) Fire Prevention Report
 - e) Training Report
 - f) Communications Report
 - g) General Comments

2. SFFA (Slidell Firefighter's Association)
3. PMI Report
 - a) **Human Resource**
 - 1) 2021-041: BOC Resolution (Approve Purchase of Station Generators from Disaster Restricted Fund)
ACTION ITEM: APPROVAL
 - 2) 2021-042: BOC Resolution (Approve LLA 2021 Audit Engagement)
ACTION ITEM: APPROVAL
 - 3) 2021-043: BOC Resolution (Adopt 2022 Operating Budget)
ACTION ITEM: APPROVAL
 - 4) FRS (General Comments)
 - b) Payroll- None
 - c) FRS (Firefighters Retirement System) – None
 - d) VFIS Special Risk Insurance & LWCC-
4. Duplantier Hrapman Hogan & Maher, LLP
 - a) Financial Statements Review
5. Attorney Report-
6. Board of Commissioner Comments
 - BOC Action Items Review
7. Adjournment