



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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Slidell, LA 70458

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NOTICE OF REGULAR MEETING

Notice Posted: December 10, 2021

Time Posted: 4:00 p.m.

DATE: December 14, 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:

Awards/ Recognition: New Hires: Firefighters Edwin Gebhardt, Bryan Haley, Adam Hoffman, Dylan LaPlante
Promotion: Operator Doug Crosby

Approval of Minutes: November 16, 2021

1. Chief's Report
 - a) Significant Monthly Events
 - COVID-19 Update
 - Deployments
 - 2023-2032 Millage Renewal
 - Campaign Coordinator- engaged consultant
 - Third party Evaluations
 - St. 13/ HQ- UPDATE- We have received a fully executed agreement
 - 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) 2021-044: BOC Resolution (Adopt 2022 Section 125 Cafeteria Plan)
ACTION ITEM: APPROVAL

- 2) 2021-045: BOC Resolution (Approve Increase in LLA Reserve Restricted Fund)
ACTION ITEM: APPROVAL
- 3) 2021-046: BOC Resolution (Approve Transfer of Restricted Fund for Millage Reduction-
2021 Levy “Advanced” Receipts)
ACTION ITEM: APPROVAL
- 4) 2021-047: BOC Resolution (Approve EAP Agreement Renewal)
ACTION ITEM: APPROVAL
- 5) 2021-048: BOC Resolution (Approve Medical Director’s Agreement Renewal)
ACTION ITEM: APPROVAL
- 6) 2021-049: BOC Resolution (Approve Memorandum Re: *National Prescription Opiate
Litigation*)
ACTION ITEM: APPROVAL
- 7) 2021-050: BOC Resolution (Approve Transfer of Funds- Station 17 Emergency Repairs)
ACTION ITEM: APPROVAL
- 8) 2021-051: BOC Resolution (2022 BOC Regular Meeting Schedule)
ACTION ITEM: APPROVAL
- 9) FRS (General Comments)

- b) Payroll- None
- c) F RS (Firefighters Retirement System) – None
- d) VFIS Special Risk Insurance & LWCC-

4. Duplantier Hrapman Hogan & Maher, LLP

- a) Financial Statements Review

5. Attorney Report-

EXECUTIVE SESSION: (Attorney Chad Danenhowe) Discuss Active Litigation: *In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio)*

6. Board of Commissioner Comments

- BOC Action Items Review

7. Adjournment