



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: March 11, 2022

Time Posted: 4:00 p.m.

DATE: March 15, 2022

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:

Paramedic of the Year: Thomas "TJ" McMillan

Recognition: Joe Geddes, Sr., Joe Geddes, Jr. Bryan Haley, Alan Novak, Cody Moore and Derek Palmer

Approval of Minutes: February 15, 2022

1. Chief's Report
 - a) Significant Monthly Events
 - Ethics Training/ Financial Disclosure
 - COVID-19 Update
 - 2023-2032 Millage Renewal Campaign
 - St. 13/ HQ- Finalized
 - St. 11- UPDATE
 - St. 19- UPDATE- closed on property purchase
 - 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) 2022-004: BOC Resolution (BOC Vice Chairman) – “Tabled”
ACTION ITEM: APPROVAL

- 2) 2022-010: BOC Resolution (Ratify Commissioner T. Brackett Terms of Service)
ACTION ITEM: APPROVAL
- 3) 2022-011: BOC Resolution (Ratify Parish President BOC Appointment of T. Powell)
ACTION ITEM: APPROVAL
- 4) 2022-012: BOC Resolution (Adopt Employee Handbook Revisions)
ACTION ITEM: APPROVAL
- 5) 2022-013: BOC Resolution (Adopt SOP & SOG Revisions)
ACTION ITEM: APPROVAL
- 6) 2022-014: BOC Resolution (Adopt 2021 LLA Audit Questionnaire)
ACTION ITEM: APPROVAL
- 7) 2022-015: BOC Resolution (Rescind BOC Resolution 2022-007 “Vote of Confidence – Legal Services)
ACTION ITEM: APPROVAL
- 8) 2022-016: BOC Resolution (Approve Termination of Professional Services- Legal Service)
ACTION ITEM: APPROVAL
- 9) 2022-017: BOC Resolution (Approve Vote of Confidence/ No Confidence- BOC Commissioner) – DISCUSSION ONLY
ACTION ITEM: DISCUSSION
- 10) 2022-018: BOC Resolution (Surplus Equipment)
ACTION ITEM: APPROVAL

11) Fire Chief Evaluation

- b) Payroll- None
 - c) FRS- PERSAC Confirmed ER Contribution Rate
 - d) VFIS Special Risk Insurance & LWCC- None
4. Duplantier Hrapman Hogan & Maher, LLP
- a) Financial Statement Review
5. Attorney Report- (Chad Danenhower)
6. Board of Commissioner Comments
- BOC Action Items Review
 - Succession Planning (Commissioner Gay)
 - By-Laws Review Update (Commissioner Gay)
 - Legal Discussion (Chairman Crowley)
7. Adjournment