



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: April 15, 2022

Time Posted: 4:00 p.m.

DATE: April 19, 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:
Communications Officer Swear-Ins: Margaret Barnett, Jamie Cagle, Emile Hotard, Odanis Walker
Communications Officer Promotions: Kaylene Smith

Approval of Minutes: March 15, 2022

1. Chief's Report
 - a) Significant Monthly Events
 - Ethics Training/ Financial Disclosure
 - COVID-19 Update
 - 2023-2032 Millage
 - St. 11- UPDATE
 - St. 19- UPDATE
 - b) To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the result of the special election held in Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, on Saturday, March 26, 2022, to authorize the renewal of a special tax therein.- **RESOLUTION 2022-020**
 - c) Operations Reports
 - d) Maintenance Report
 - e) Fire Prevention Report
 - f) Training Report
 - g) Communications Report
 - h) General Comments
 - Fire Chief Evaluation
2. SFFA (Slidell Firefighter's Association) –

3. PMI Report

a) **Human Resource**

- 1) 2022-017: BOC Resolution (Approve Vote of Confidence/ No Confidence- BOC Commissioner)

ACTION ITEM: RECOMMENDATION TO TABLE

- 2) 2022-019: BOC Resolution (Approve Surplus Equipment of “No Value” – Bunker Gear)

ACTION ITEM: APPROVAL

- 3) 2022-020: BOC Resolution (Adopt Canvass & Special Election Returns- Millage Renewal)

ACTION ITEM: APPROVAL

- 4) 2022-021: BOC Resolution (Approve Reallocation of Funds to Refurbish & Upgrade Burn Bldg.)

ACTION ITEM: APPROVAL

- 5) 2022-022: BOC Resolution (Approve Commercial property Casualty & Automotive Insurance)

ACTION ITEM: APPROVAL

- 6) 2022-023: BOC Resolution (Adopt Official Journal)

ACTION ITEM: APPROVAL

- b) Payroll- None

- c) FRS- None

- d) VFIS Special Risk Insurance & LWCC- LWCC 2021 Dividend: \$332,157.24

4. Duplantier Hrapman Hogan & Maher, LLP

- a) Financial Statement Review

5. Attorney Report- (none)

6. Board of Commissioner Comments

- BOC Action Items Review
- Succession Planning (Commissioner Gay)
- By-Laws Review Update (Commissioner Gay)
- Legal Discussion (Chairman Crowley)
- Vote of Confidence/ No Confidence – Commissioner (Chairman Crowley)

7. Adjournment