



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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NOTICE OF REGULAR MEETING

Notice Posted: May 13, 2022

Time Posted: 4:00 p.m.

DATE: May 17, 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: Red Angels and SFFA– Community Award presentation to Nathan Lousteau (Eden Isles fire)

Retirement: Eric Abney

Approval of Minutes: April 19, 2022

1. Chief's Report

- a) Significant Monthly Events
 - COVID-19 Update
 - HB 854 and other legislation
 - 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
 - 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) - TABLED

ACTION ITEM: RECOMMENDATION TO UN-TABLE FOR APPROVAL

- 2) 2022-025: BOC Resolution (Approve Surplus Equipment)

ACTION ITEM: APPROVAL

- 3) 2022-026: BOC Resolution (Ratify Canvass & Special Election Returns BOC Resolution 2022-020)

ACTION ITEM: APPROVAL

- b) Payroll- None
 - c) FRS- None
 - d) VFIS Special Risk Insurance & LWCC- HB 854 (Extended Occupation Statutes from 5 to 15 years after separation of employment)
4. Duplantier Hrapman Hogan & Maher, LLP
- a) Financial Statement Review
5. Attorney Report- Discussion on consideration of Commissioner Larry Gay's request to appoint Chaffe McCall as "conflict counsel".
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