



## 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: June 17, 2022

Time Posted: 4:00 p.m.

DATE: June 21, 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**

**Old Business:** Discussion and consideration of Vote of Confidence/No Confidence relating to Commissioner Larry Gay.

**New Business:**

**Awards/ Recognition:** Recognition Letter: Mark Cambre  
Training Acad. Recognition Letter- - U.S. Dept. of Justice

**Retirement:** Brent Dupuis

**Approval of Minutes:** May 17, 2022

1. Chief's Report
  - a) Significant Monthly Events
    - COVID-19 Update/ SGO
    - HB 854 and other legislation
    - 2023 Budget
    - Millage- July
    - ITEP (Industrial Tax Exemption Program) Project
    - 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) 2022-017: BOC Resolution (Approve Vote of Confidence/ No Confidence- BOC Commissioner) - POSTPONED

**ACTION ITEM: APPROVAL**

b) Payroll- None

c) FRS- None

d) VFIS Special Risk Insurance & LWCC- HB 854 (Cancer Extension – Workers’ Compensation) & HB 523 (Retiree Major Medical Benefits)

4. Duplantier Hrapman Hogan & Maher, LLP

a) Financial Statement Review

5. Attorney Report

a) Legal Activity Report

6. Board of Commissioner Comments

- BOC Action Items Review
- By- Laws/ Succession Planning (Commissioner Gay) – (July)

7. Adjournment