



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: July 15, 2022

Time Posted: 4:00 p.m.

DATE: July 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

Awards/ Recognition: Swear In: Ashley Billman, Holly Buckley, Dustin Kendall, Ross Knight, Elizabeth Revere

Approval of Minutes: May 16, 2022 Special Meeting and June 21, 2022 Regular Meeting

Old Business:

New Business:

1. Chief's Report
 - a) Significant Monthly Events
 - COVID-19 Update
 - 2023 Budget
 - Conducted 2 Disciplinary Hearings
 - 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
 - Staffing Vacancies
 - Suppression-4 (rehired 1 effective 8/1)
 - Communications-2
2. SFFA (Slidell Firefighter's Association)
3. PMI Report
 - a) **Human Resource**
 1. 2022- 027: BOC Resolution (Adopt the millage rate(s)).
ACTION ITEM: APPROVAL

2. 2022-028: BOC Resolution (Approve Levy of Parcel Fee on Tax Roll)
ACTION ITEM: APPROVAL
3. 2022-029: BOC Resolution (Adopt 2021 LLA Audit)
ACTION ITEM: APPROVAL
4. 2022-030: BOC Resolution (Adopt 2021 LLA- AUP Audit)
ACTION ITEM: APPROVAL
- b) Payroll- ACT No. 199 (2022 Regular Session): SSP \$1,200 Lump Sum Payment (Letter submitted to SSP for clarification wage and overtime determination)
- c) FRS- None
- d) VFIS Special Risk Insurance & LWCC- None
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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Cheryl Gross at (985) 649-3665 describing the assistance that is necessary.