



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: August 12, 2022

Time Posted: 4:00 p.m.

DATE: August 16, 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: Troy Brackett
Rescue 11- Preemie Baby (SMH)

Promotions:

Chief of Communications: Matthew Parish

Communications Supervisors: Bridget Battistella, Christina Black, Jacob Boudreaux

Swear-in:

Communications Officer: Dustin Kendall

Old Business:

New Business:

Approval of Minutes: July 19, 2022

1. Chief's Report

- a) Significant Monthly Events
 - COVID-19 Update
 - 2023 Budget
 - 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-1
 - Communications-2

2. SFFA (Slidell Firefighter's Association)
3. PMI Report
 - a) **Employee Benefits**- None
 - b) **Human Resource**
 - 1) 2022-031: BOC Resolution (Approve Additional Funds for St. 19 Project)
ACTION ITEM: APPROVAL
 - 2) 2022-032: BOC Resolution (Approve Reclassifying Deductible Self-Insured Fund)
ACTION ITEM: APPROVAL
 - c) **Payroll**- ACT No. 199 (2022 Regular Session): SSP \$1,200 Lump Sum Payment (Letter submitted to SSP for clarification wage and overtime determination)
 - d) **FRS** (Firefighters Retirement System) - SSP \$1,200 payment not subject to FRS
 - e) **VFIS Special Risk Insurance & LWCC**- None
4. Duplantier Hrapman Hogan & Maher, LLP
 - a) Financial Statement Review
5. Attorney Report
 - a) Legal Activity Report
 - Update on vote of confidence letter sent to the Parish Council re: Commissioner Gay
6. Board of Commissioner Comments
 - BOC Action Items Review
 - By- Laws/ Succession Planning (Commissioner Gay)
7. Adjournment