



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: October 14, 2022

Time Posted: 4:00 p.m.

DATE: October 18, 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 Ins: Donald Cannon, Seth Dreux, Taylor McGoey, Jordan Roberts, Tyler Sanders
Promotions: Operators Chris Darby, Cody Moore and Joseph "Blake" Spiers

Old Business:

- 1) 2022-040: BOC Resolution (Approve BOC By-Laws Revisions) - ***UNTABLE***
ACTION ITEM: APPROVAL

New Business:

Approval of Minutes: September 20, 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- 4
Communications- 3

2. SFFA (Slidell Firefighter's Association)

3. PMI Report

- b) **Employee Benefits-** None

- c) **Human Resource**
 - 1) 2022-041: BOC Resolution (Approve Workers' Compensation Insurance)
ACTION ITEM: APPROVAL
 - 2) 2022-042: BOC Resolution (Approve Advertisement of 2023 Budget for Public Comments)
ACTION ITEM: APPROVAL
 - 3) 2022-043: BOC Resolution (Approve Allocation of Funds for Agreed Upon Repairs for St. 13/HQ)
ACTION ITEM: APPROVAL
 - 4) General Comments: Cancer Awareness- Orange Helmet (Leukemia)
- d) **Payroll**- ACT No. 199 (2022 Regular Session): SSP \$1,200 Lump Sum Payment (Letter submitted to SSP for clarification wage and overtime determination- No Response, Expected payment in December 2022)
- e) **FRS** (Firefighters Retirement System) - None
- f) **VFIS Special Risk Insurance & LWCC**- LWCC Renewal Effective 11/01/2022
- 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)
- 7. Adjournment