



## 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: November 11, 2022

Time Posted: 4:00 p.m.

DATE: November 15, 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**

**1. 2022 Budget Hearing**

ADJOURNMENT

***A public MEETING will be held at 6:10, or immediately following the public hearing***

**Awards/ Recognition:** Promotions: Brian Lutman, Dean Marullo, Peter Rudesill, John Wadsworth  
**Old Business:**

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

**New Business:**

**Approval of Minutes:** October 18, 2022

1. Chief's Report
  - a) Significant Monthly Events
    - COVID-19 Update
    - PIAL
      - Ladder Truck
    - 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
    - a) **Employee Benefits**- None
    - b) **Human Resource**
      - a. 2022-044: BOC Resolution (Ratify Resignation of Commissioner L. Gay)  
**ACTION ITEM: APPROVAL**
      - b. 2022-045: BOC Resolution (Adopt 2023 Operating Budget)  
**ACTION ITEM: APPROVAL**
      - c. General Comments:
        - c) **Payroll**- ACT No. 199 (2022 Regular Session): SSP converted to \$100/mth., effective October 2022 with a 3-month catch-up expected in November 2022. Paid under a special pay code to exclude FRS recognition. Expires 06/30/2023
        - d) **FRS** (Firefighters Retirement System) - None
        - e) **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 Rich)
  7. Adjournment