



## 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: February 24, 2023

Time Posted: 4:00 p.m.

DATE: February 28, 2023

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:** (none)

**New Business:**

**Awards/ Recognitions: Firefighter of the Year:** Glenn Morris

**Paramedic of the Year:** Louis "LJ" Relle

**Communications Officer of the Year:** Joel Truett

**Smoke Diver Certification** - Eric Dupuy

**Approval of Minutes:** January 17, 2023

1. Chief's Report

- a) Significant Monthly Events
  - Ethics Training/ Financial Disclosure
  - COVID-19 Update
  - Hancock Whitney- CD
  - I.T. Vacancy
  - St. 11- UPDATE
  - St. 19- UPDATE
  - St. 10
  - Third Party Evaluations
- b) Operations Reports
- c) Maintenance Report
- d) Fire Prevention Report
- e) Training Report
- f) Communications Report
- g) General Comments
  - Staffing Vacancies
    - Suppression- 1
    - Fire Prevention Officer- 1
    - Communications- 0

2. SFFA (Slidell Firefighter's Association)

3. PMI Report

a) **Human Resource**

- 1) 2023-010: BOC Resolution (Professional Services Vote of Confidence- Human Resource & Commercial Insurance)  
**ACTION ITEM: APPROVAL**
- 2) 2023-011: BOC Resolution (Professional Services Vote of Confidence- General Accounting & Write-Up)  
**ACTION ITEM: APPROVAL**
- 3) 2023-012: BOC Resolution (Professional Services Vote of Confidence- Legal Services)  
**ACTION ITEM: APPROVAL**
- 4) 2023-013: BOC Resolution (Approve Hancock Whitney CD Deposit)  
**ACTION ITEM: APPROVAL**
- 5) 2023-014: BOC Resolution (Adopt Employee Handbook Revisions)  
**ACTION ITEM: APPROVAL**
- 6) 2023-015: BOC Resolution (Adopt SOP & SOG Revisions)  
**ACTION ITEM: APPROVAL**
- 7) 2023-016: BOC Resolution (Approve Surplus Equipment)  
**ACTION ITEM: APPROVAL**
- 8) Fire Chief Evaluation (Due Date 02/17/2023)

b) Payroll-

c) FRS (General Comments)

d) VFIS Special Risk Insurance & LWCC- Preparing VFIS Renewal Questionnaire for release

4. Duplantier Hrapman Hogan & Maher, LLP

a) Financial Statement Review

5. Attorney Report

6. Board of Commissioner Comments

- BOC Action Items Review

7. Adjournment