

St. Tammany Fire Protection District No. 1
Board of Commissioners

February 28, 2023

Special Meeting

1. **Employee Benefits** - None

2. **Human Resource**
 - a) 2023-010: BOC Resolution (Professional Services Vote of Confidence - Human Resource & Commercial Insurance)
 - b) 2023-011: BOC Resolution (Professional Services Vote of Confidence - General Accounting & Write-up)
 - c) 2023-012: BOC Resolution (Professional Services Vote of Confidence - Legal Services)
 - d) 2023-013: BOC Resolution (Approve Hancock Whitney CD Deposit)
 - e) 2023-014: BOC Resolution (Adopt Employee Handbook Revisions)
 - f) 2023-015: BOC Resolution (Adopt SOP & SOG Revisions)
 - g) 2023-016: BOC Resolution (Approve Surplus Equipment)
 - h) Fire Chief Evaluation

3. **Payroll** - None

4. **FRS (Firefighters Retirement System)** - General Comments

5. **VFIS Special Risk Insurance & LWCC** - Preparing VFIS Renewal Questionnaire for Release