



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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NOTICE OF REGULAR MEETING

Notice Posted: March 17, 2023

Time Posted: 4:00 p.m.

DATE: March 21, 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:

Retirements: Nicky Bruno and Marc Ladegaillere

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

Communications Recognition- Slidell PD letter

Approval of Minutes: February 28, 2023

1. Chief's Report

a) Significant Monthly Events

- COVID-19 Update
- Hancock Whitney- T-Bill- \$6M, at 4.705% for 9 months. This is expected to generate approx. \$209,000 in interest.
- St. 11- UPDATE
- St. 19- UPDATE
- St. 10

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

I.T.- 1
Communications- 0

2. SFFA (Slidell Firefighter's Association)
3. PMI Report
 - a) **Human Resource**
 - 1) 2023-017: BOC Resolution (Approve 2022 LLA Audit Engagement)
ACTION ITEM: APPROVAL
 - 2) 2023-018: BOC Resolution (Approve 2022 LLA AUP Audit Engagement)
ACTION ITEM: APPROVAL
 - 3) 2023-019: BOC Resolution (Appoint BOC Representative to CSB)
ACTION ITEM: APPROVAL
 - 4) 2023-020: BOC Resolution (Approve Administration to Engage into a Financial Ladder Strategy)
ACTION ITEM: APPROVAL
 - 5) Fire Chief Evaluation
 - b) Payroll-
 - c) FRS (General Comments)
 - d) VFIS Special Risk Insurance & LWCC- VFIS Renewal Questionnaire Released
4. Duplantier Hrapman Hogan & Maher, LLP
 - a) Financial Statement Review
5. Attorney Report
 - Approval of Opioid Settlement
6. Board of Commissioner Comments
 - BOC Action Items Review
7. Adjournment