



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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NOTICE OF REGULAR MEETING

Notice Posted: April 14, 2023

Time Posted: 4:00 p.m.

DATE: April 18, 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:

Retirement: Marc Ladegaillere

Paramedic of the Year: Louis "LJ" Relle

Approval of Minutes: March 21, 2023

1. Chief's Report
 - a) Significant Monthly Events
 - 2022 Audit- "Related Party Questionnaire"- REMINDER
 - Training Facility Dedication- Norman Francioni (Resolution under PMI)
 - St. 11- Grand Opening May 6
 - St. 19- UPDATE
 - St. 10
 - Fire Prev., I.T and Training positions were filled internally
 - b) Operations Reports
 - c) Maintenance Report
 - d) Fire Prevention Report
 - e) Training Report
 - f) Communications Report
 - g) General Comments
 - Staffing Vacancies
 - Suppression- 1
2. SFFA (Slidell Firefighter's Association)
3. PMI Report
 - a) **Human Resource**

- 1) 2023-021: BOC Resolution (Approve Chief of Operations Signature Authority)
ACTION ITEM: APPROVAL
 - 2) 2023-022: BOC Resolution (Approve Cost Recovery Mitigation Rate Schedule)
ACTION ITEM: APPROVAL
 - 3) 2023-023: BOC Resolution (Approve Surplus Equipment)
ACTION ITEM: APPROVAL
 - 4) 2023-024: BOC Resolution (Approve Fire Academy Main Building Dedication- N. Francioni)
ACTION ITEM: APPROVAL
 - 5) 2023-025: BOC Resolution (Approve 2022 LLA Audit Compliance Questionnaire)
ACTION ITEM: APPROVAL
 - 6) 2023-026: BOC Resolution (Approve Surplus Equipment- Cascade System)
ACTION ITEM: APPROVAL
 - 7) General Comments
 - 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
 6. Board of Commissioner Comments
 - BOC Action Items Review
 7. Adjournment