

St. Tammany Fire Protection District No. 1
Board of Commissioners
April 18, 2023

1. **Employee Benefits** - None

2. **Human Resource**
 - a) 2023-021: BOC Resolution (Approve Chief of Operations Signature Authority)
 - b) 2023-022: BOC Resolution (Approved Cost Recovery Mitigation Rate Schedule)
 - c) 2023-023: BOC Resolution (Approved Surplus Equipment)
 - d) 2023-024: BOC Resolution (Approve Fire Academy Main Building Dedication - N. Francioni)
 - e) 2023-025: BOC Resolution (Adopt 2022 LLA Audit Compliance Questionnaire)
 - f) General Comments

3. **Payroll** - None

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

5. **VFIS Special Risk Insurance & LWCC** - 2022 LWCC Dividend: \$450,765.55