



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

522 Robert Blvd.
Slidell, LA 70458

Phone: (985) 649-3665

Fax: (985) 646-4865



NOTICE OF REGULAR MEETING

Notice Posted: May 12, 2023

Time Posted: 4:00 p.m.

DATE: May 16, 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: Fabious "Buck" Kleck

Swear Ins: K. Kaufmann, D. Kavanaugh, C. Knight, J. Schubert, C. Weaver, C. Wright

Unit Citation- Excavator Incident –

Firefighters: Taylor McGoey, David Darby

Operators: Clint Coulon, Chase Cunningham, Dylan Estain, John Raymond

Captains: Roy Smith, Ryan Gonzalez, Chris Hewitt, Adam Willis

District Chief: John Wadsworth

Approval of Minutes: April 18, 2023

1. Chief's Report

a) Significant Monthly Events

- 2022 Audit- "Related Party Questionnaire"- REMINDER
- St. 19- UPDATE
- St. 10
- Training Classroom Project

b) Operations Reports

c) Maintenance Report

d) Fire Prevention Report

e) Training Report

f) Communications Report

g) General Comments

- Staffing Vacancies
- Suppression- 3

2. SFFA (Slidell Firefighter's Association)

3. PMI Report

a) **Human Resource**

- 1) 2023-028: BOC Resolution (Adopt Official Journal)

ACTION ITEM: APPROVAL

- 2) 2023-029: BOC Resolution (Approve Levy of Ad Valorem/ Millage)

ACTION ITEM: APPROVAL

- 3) 2023-030: BOC Resolution (Approve Levy of Parcel Fee)

ACTION ITEM: APPROVAL

- 4) 2023-031: BOC Resolution (Approve Establishment of Budget Line Item- Banking Fees)

ACTION ITEM: APPROVAL

- 5) 2023-032: BOC Resolution (Approve RFP for Training Classroom)

ACTION ITEM: APPROVAL

- 6) General Comments

- b) Payroll-

- c) FRS (General Comments)

- d) VFIS Special Risk Insurance & LWCC- 2022 LWCC Dividend: \$450,765.55 (Released)

4. Duplantier Hrapman Hogan & Maher, LLP

- a) Financial Statement Review

5. Attorney Report

6. Executive Session: Discuss character and fitness of an employee.

7. Board of Commissioner Comments

- BOC Action Items Review

8. Adjournment