



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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NOTICE OF REGULAR MEETING

Notice Posted: June 16, 2023

Time Posted: 4:00 p.m.

DATE: June 20, 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:

Promotions: Operators: Chris Canning, John Fourcade, Numa Jones, Justin Mitchell, Russell Raymond,
Christian Ruiz, Joseph "Blake" Spiers

Approval of Minutes: May 16, 2023

1. Chief's Report

a) Significant Monthly Events

- Fit As A Firefighter Camp
- Family Picnic- Crawfish Boil- June 25, 3:00, at Central Station
- State Supplemental Increase
- 2022 Audit
- Fire Prevention POST Certification
- St. 11- UPDATE
- St. 19- UPDATE
- St. 10- UPDATE
- Training Classroom- UPDATE

b) Operations Reports

c) Maintenance Report

d) Fire Prevention Report

e) Training Report

f) Communications Report

g) General Comments

- Staffing Vacancies
- Suppression- 2

2. SFFA (Slidell Firefighter's Association)

3. PMI Report
 - a) **Human Resource**
 - 1) 2023-033: BOC Resolution (Approve Fire Prevention POST Certification)
ACTION ITEM: APPROVAL
 - 2) General Comments
 - b) Payroll- 07/01/23 OT Determination – SSP Increased Pay Scales (\$7,200 vs. \$6,000)
 - c) FRS (General Comments)
 - d) VFIS Special Risk Insurance & LWCC- none
4. Duplantier Hrapman Hogan & Maher, LLP
 - a) Financial Statement Review
5. Attorney Report
 - a) Louisiana Disciplinary Board- UPDATE
6. Executive Session: Discuss character and fitness of an employee.
7. Board of Commissioner Comments
 - BOC Action Items Review
8. Adjournment