



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: July 14, 2023

Time Posted: 4:00 p.m.

DATE: July 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:

Promotions: Deputy Chief Greg Kelly
District Chief Danny Herod
Captains Jason Bannister, David Berns, Justin Galatas

Approval of Minutes: June 20, 2023

1. Chief's Report
 - a) Significant Monthly Events
 - 2022 Audits
 - 2024 Budget- UPDATE
 - St. 11- Final Pay Application
 - St. 19- UPDATE
 - St. 10- UPDATE
 - Training Classroom- UPDATE
 - b) Operations Report
 - 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) 2023-034: BOC Resolution (Approve Compensation Adjustment to Maintain a Competitive Compensation Arrangement)
ACTION ITEM: APPROVAL
 - 2) 2023-035: BOC Resolution (Adopt 2022 LLA Audit)
ACTION ITEM: APPROVAL
 - 3) 2023-036: BOC Resolution (Adopt 2022 LLA AUP Audit)
ACTION ITEM: APPROVAL
 - 4) General Comments
 - b) Payroll- 07/01/23 New Pay Scales (SSP Increase)
 - c) FRS (General Comments)
 - d) VFIS Special Risk Insurance & LWCC- none
4. Duplantier Hrapman Hogan & Maher, LLP
 - a) Financial Statement Review
 5. Attorney Report
 6. Board of Commissioner Comments
 - BOC Action Items Review
 7. Adjournment