



## 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: September 15, 2023

Time Posted: 4:00 p.m.

DATE: September 19, 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:** (none)

**Approval of Minutes:** August 15, 2023

1. Chief's Report
  - a) Significant Monthly Events
    - 2024 Budget- UPDATE (Resolution to Advertise)
    - Red & Blue Gala- October 20, 2023
    - St. 11- UPDATE
    - 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- 0 (Hired 4)
      - Communications- 1
2. SFFA (Slidell Firefighter's Association)
3. PMI Report
  - a) **Employee Benefits**- Open Enrollment- Effective Date 10/01/2021
  - b) **Human Resource**

- 1) 2023-037: BOC Resolution (Approve District Sponsored Employee Benefits: Major Medical, Dental, Life, Vision & Disability)  
**ACTION ITEM: APPROVAL**
  - 2) 2023-038: BOC Resolution (Approve Employee Contribution Reduction for District Sponsored Benefits)  
**ACTION ITEM: APPROVAL**
  - 3) 2023-039: BOC Resolution (Approve Retiree Contribution)  
**ACTION ITEM: APPROVAL**
  - 4) 2023-040: BOC Resolution (Approve Employee Deductible “In-Network Out of Pocket Maximum” Offset)  
**ACTION ITEM: APPROVAL**
  - 5) 2023-041: BOC Resolution (Approve Digital Medicine Program Services Agreement)  
**ACTION ITEM: APPROVAL**
  - 6) 2023-042: BOC Resolution (Approve Advertisement of 2024 Budget for Public Comments)  
**ACTION ITEM: APPROVAL**
  - 7) General Comments
    - c) Payroll- none
    - d) FRS (General Comments)
    - e) 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