



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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Slidell, LA 70458

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NOTICE OF SPECIAL MEETING

Notice Posted: November 10, 2023

Time Posted: 4:00 p.m.

DATE: November 14, 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: Chad Duffaut- EFO Program Graduation

Approval of Minutes: October 17, 2023

1. Chief's Report
 - a) Significant Monthly Events
 - Leadership Northshore Station Tour
 - Retirement- Chief of Training
 - Training & Safety Officer II (2024)
 - St. 11- UPDATE
 - St. 19- UPDATE
 - St. 10- UPDATE
 - Training Classroom- UPDATE
 - December BOC Meeting
 - b) Operations Report
 - c) Maintenance Report
 - d) Fire Prevention Report
 - e) Training Report
 - f) Communications Report
 - g) General Comments
 - Staffing Vacancies
 - Suppression- 1
 - Communications- 1
2. SFFA (Slidell Firefighter's Association)
3. PMI Report

- a) **Employee Benefits-** (none)
 - b) **Human Resource**
 - 1) 2023-048: BOC Resolution (Approve Special BOC Meeting, 11-14-23)- Record Keeping
ACTION ITEM: APPROVAL
 - 2) 2023-049: BOC Resolution (Approve Legal Action for St. 11 Unresolved Matters) -Record Keeping
ACTION ITEM: APPROVAL
 - 3) 2023-050: BOC Resolution (Approve CSB to Establish the Classification of Fire Training & Safety Officer II)
ACTION ITEM: APPROVAL
 - 4) 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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Cheryl Gross at (985) 649-3665, describing the assistance that is necessary.