



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: February 16, 2024

Time Posted: 4:00 p.m.

DATE: February 20, 2024

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: **Retiree:** John Bauer

Firefighter of the Year: John Fourcade

Communications Officer: Amy Phillips

Approval of Minutes: January 23, 2024

1. Chief's Report
 - a) Significant Monthly Events
 - Ethics/ Sexual Harassment Training/ Financial Disclosure
 - Meeting with Council Members
 - 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- 2
 - Communications- 0
2. SFFA (Slidell Firefighter's Association)
3. PMI Report
 - a) **Employee Benefits-** (none)

- b) **Human Resource**
- 1) 2024-009: BOC Resolution (BOC Vice Chairman)
ACTION ITEM: APPROVAL
 - 2) 2024-010: BOC Resolution (Professional Services Vote of Confidence – Human Resource & Commercial Insurance)
ACTION ITEM: APPROVAL
 - 3) 2024-011: BOC Resolution (Professional Services Vote of Confidence- General Accounting & Write-up)
ACTION ITEM: APPROVAL
 - 4) 2024-012: BOC Resolution (Professional Services Vote of Confidence- Legal Services)
ACTION ITEM: APPROVAL
 - 5) 2024-013: BOC Resolution (Adopt Employee Handbook Revisions)
ACTION ITEM: APPROVAL
 - 6) 2024-014: BOC Resolution (Adopt SOP & SOG Revisions)
ACTION ITEM: APPROVAL
 - 7) General Comments
 - Board Member Stipend
- 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.