



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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Slidell, LA 70458

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NOTICE OF REGULAR MEETING

Notice Posted: March 15, 2024

Time Posted: 4:00 p.m.

DATE: March 19, 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: Swear Ins: Communications Officers Jessica Burlson, Jenah Cruz, Pamela Little, Ryan Lorenz and Bianca Roshto

Approval of Minutes: February 20, 2024

1. Chief's Report
 - a) Significant Monthly Events
 - Ethics/ Sexual Harassment Training/ Financial Disclosure
 - A Soldier's Journey Home
 - 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) 2024-017: BOC Resolution (Approve 2023 LLA Audit Compliance Questionnaire)
ACTION ITEM: APPROVAL
 - 2) General Comments
 - c) Payroll- none
 - d) FRS (General Comments)
 - e) VFIS Special Risk Insurance & LWCC- VFIS Renewal Questionnaire submitted
- 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.