



## 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: April 12, 2024

Time Posted: 4:00 p.m.

DATE: April 16, 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:** Chaplain Larry McEwen  
Retirement: Jason Bayhi  
Swear Ins: Leah Hess, Ryan Lorenz

**Approval of Minutes:** March 19, 2024

1. Chief's Report
  - a) Significant Monthly Events
    - Ethics/ Sexual Harassment Training/ Financial Disclosure
    - Recruit Graduation- May 9, Northshore Church
    - CAD (Computer Aided Dispatch)
    - Trailer Purchase
    - St. 11- 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) 2024-018: BOC Resolution (Approve CSB Educational Appointee)  
**ACTION ITEM: APPROVAL**
    - 2) 2024-019: BOC Resolution (Approve Commercial Property, Casualty & Business Auto Ins.)  
**ACTION ITEM: APPROVAL**
    - 3) General Comments
  - c) Payroll- none
  - d) FRS (General Comments)
  - e) VFIS Special Risk Insurance & LWCC- VFIS Renewal Effect. 5/6/2024
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.