



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: May 17, 2024

Time Posted: 4:00 p.m.

DATE: May 21, 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

Swear Ins: Deputy Chief Ronnie Brennan

District Chief AJ Wrublewski

Captains Devon Kennedy, Michael Wille

Operators Travis Collignon, Aaron Davis, Brett Kloor, Jonathan Lankford

Chief of Training Timothy Harrison

Approval of Minutes: March 19, 2024 and April 16, 2024

1. Chief's Report

a) Significant Monthly Events

- Recruit Grad- Employment Offer
- Surplus Vehicle- 2008 Suburban (VIN 3GNGK26K48G258856)
- Surplus Generators
- 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- 0
Communications- 1

2. SFFA (Slidell Firefighter's Association)

3. PMI Report
 - a) **Employee Benefits-** (none)
 - b) **Human Resource**
 - 1) 2024-020: BOC Resolution (Approve Engagement of PMI Resource General Accounting & Write-Up Services)
ACTION ITEM: APPROVAL
 - 2) 2024-021: BOC Resolution (Approve Hiring of One Additional Firefighter)
ACTION ITEM: APPROVAL
 - 3) 2024-022: BOC Resolution (Approve Surplus of Equipment Deemed “Of Value”)
ACTION ITEM: APPROVAL
 - 4) General Comments
 - c) Payroll- none
 - d) FRS (General Comments)
 - e) VFIS Special Risk Insurance & LWCC- VFIS Renewal Effect. 5/6/2024/ LWCC 2023 Dividend \$619,959.70
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.