



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: June 14, 2024

Time Posted: 4:00 p.m.

DATE: June 18, 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: (none)

Swear Ins: (none)

Approval of Minutes: May 21, 2024

1. Chief's Report
 - a) Significant Monthly Events
 - 2025 Budget
 - Millage Hearing/ Meeting- July 23, 3:00 p.m. (Koop Dr.)
 - LDH Hose Purchase (PIAL)
 - Inflatable Boat 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- 0
 - Communications- 1
2. SFFA (Slidell Firefighter's Association)

3. PMI Accounting
 - a) Financial Statement Review
4. PMI Report
 - a) **Employee Benefits-** (none)
 - b) **Human Resource**
 - 1) 2024-023: BOC Resolution (Adopt Official Journal)
ACTION ITEM: APPROVAL
 - 2) General Comments
 - c) Payroll- (none)
 - d) FRS (General Comments)
 - e) VFIS Special Risk Insurance & LWCC- (none)
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.