



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

522 Robert Blvd
Slidell, LA 70458

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Notice Posted: July 12, 2024

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: July 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

Approval of Minutes from last meeting- June 18, 2024.

Old Business: (none)

New Business:

Promotions: Kyle Campbell, Vick Corso, Torrey Dallas, Dylan Estain, Austin Graham, Norman Loustalot, Brandon Sauter, Josiah Strecker

Recognitions: letters of recognition, Acadian Ambulance

1. Chief's Report

a) Significant Monthly Events

- Adopt the millage rate(s).
- 2025 Budget
- Millage Hearing/ Meeting- July 23, 3:00 p.m. (Koop Dr.)
- PILOT Program- Project Floyd #2
- 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- 1

3. SFFA (Slidell Firefighter's Association)
4. PMI Accounting
 - a) Financial Statement Review
5. PMI Report
 - a) **Employee Benefits-** (none)
 - b) **Human Resource**
 - 1) 2024-024: BOC Resolution (Adopt Millage)
ACTION ITEM: APPROVAL
 - 2) 2024-025: BOC Resolution (Approve 2024 Levy of Parcel Fee)
 - 3) **ACTION ITEM: APPROVAL**
 - 4) 2024-026: BOC Resolution (Approve Purchase of CAD Software)
ACTION ITEM: APPROVAL
 - 5) 2024-027: BOC Resolution (Approve Pro Rata Cost Sharing- CAD Software)
ACTION ITEM: APPROVAL
 - 6) 2024-028: BOC Resolution (Adopt 2023 LLA Audit)
ACTION ITEM: APPROVAL
 - 7) 2024-029: BOC Resolution (Adopt 2023 LLA AUP Audit)
ACTION ITEM: APPROVAL
 - 8) 2024-030: BOC Resolution (Approve Pay Scale Adjustment)
ACTION ITEM: APPROVAL
 - 9) 2024-031: BOC Resolution (Approve Restoration of FFII Incentive Pay)
ACTION ITEM: APPROVAL
 - 10) General Comments
 - c) Payroll- (none)
 - d) FRS (General Comments)
 - e) VFIS Special Risk Insurance & LWCC- (none)
6. Attorney Report ~
7. Board of Commissioner Comments
 - BOC Action Items Review
8. Adjournment

Cheryl Gross
St. Tammany Fire Dist. #1
522 Robert Blvd., Slidell, LA 70458
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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.