



## 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: August 16, 2024

Time Posted: 4:00 p.m.

DATE: August 20, 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:**

**Swear Ins:** Mitchell Arnold, John Dillon, Andy Garcia, Allen Macuick, Jeremiah Mc Donald

**Promotions:** Tim Dudenhefer, Joshua Musselman, Brandon Palady

**Approval of Minutes:** July 16, 2024

1. Chief's Report
  - a) Significant Monthly Events
    - 2025 Budget
    - Assessor Enforced Taxroll Cushion
    - 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- 5 (2 in processing)
      - 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) 2024-032: BOC Resolution (Approve Parcel Fee Levy Exemption for Governmental Entities)  
**ACTION ITEM: APPROVAL**
    - 2) 2024-033: BOC Resolution (Approve Surplus of Equipment)  
**ACTION ITEM: APPROVAL**
    - 3) 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.