



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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NOTICE OF REGULAR MEETING

Notice Posted: September 13, 2024

Time Posted: 4:00 p.m.

DATE: September 17, 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:
Promotions:

Approval of Minutes: August 20, 2024

1. Chief's Report
 - a) Significant Monthly Events
 - 2025 Budget
 - Hancock Whitney Contract Renewal
 - FF Equip./ Hose Purchase
 - Hurricane Francine
 - St. 11- UPDATE
 - St. 10- UPDATE
 - Training Classroom- Complete
 - b) Operations Report
 - c) Maintenance Report
 - d) Fire Prevention Report
 - e) Training Report
 - f) Communications Report
 - g) General Comments
 - Staffing Vacancies
 - Suppression-3
 - 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) 2024-034: BOC Resolution (Approve Extension of Hancock Whitney Financial Services)
ACTION ITEM: APPROVAL
 - 2) 2024-035: BOC Resolution (Approve District Sponsored Employee Benefits: Major Medical, Dental, Life, Vision & Disability Insurance)
ACTION ITEM: APPROVAL
 - 3) 2024-036: BOC Resolution (Approve “No Adjustment” to Employee Contributions for District Sponsored Benefits)
ACTION ITEM: APPROVAL
 - 4) 2024-037: BOC Resolution (Approve Retiree Contribution)
ACTION ITEM: APPROVAL
 - 5) 2024-038: BOC Resolution (Approve Employee Deductible Offset)
ACTION ITEM: APPROVAL
 - 6) 2024-039: BOC Resolution (Approve Digital Medicine Program Services)
ACTION ITEM: APPROVAL
 - 7) 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.