



## 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: October 11, 2024

Time Posted: 4:00 p.m.

DATE: October 15, 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:**

**Retirement:** Jason Gaubert

**Swear Ins:** Ryan Adams, Gage Lisle

**Promotions:** Brian Macaluso, Bailey Weber

**Approval of Minutes:** September 17, 2024

1. Chief's Report
  - a) Significant Monthly Events
    - 2025 Budget
    - Training Officer II, Maintenance Incentives
    - St. 11- UPDATE
    - St. 10- UPDATE
    - Training Classroom
      - Blessing of New Classroom Bldg. Addition
  - b) Operations Report
  - c) Maintenance Report
  - d) Fire Prevention Report
  - e) Training Report
  - f) Communications Report
  - g) General Comments
    - Staffing Vacancies
      - Suppression- 5
      - 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) 2024-040: BOC Resolution (Approve Workers' Compensation Insurance)  
**ACTION ITEM: APPROVAL**
    - 2) 2024-041: BOC Resolution (Approve Advertisement of 2025 Budget for Public Comment)  
**ACTION ITEM: APPROVAL**
    - 3) General Comments
  - c) Payroll- (none)
  - d) FRS (General Comments)
  - e) VFIS Special Risk Insurance & LWCC- LWCC Renewal Effective 11/01/2024
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.