



## 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: November 15, 2024

Time Posted: 4:00 p.m.

DATE: November 19, 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

1. 2025 Budget Hearing

ADJOURNMENT

***A public MEETING will be held at 6:10, or immediately following the public hearing***

Old Business: (none)

New Business:

Swear Ins: Cody Cathey

Recognition Letter

Approval of Minutes: October 15, 2024

1. Chief's Report

a) Significant Monthly Events

- 2025 Budget- (Resolution under "PMI")
- Approve Strategic Plan - (Resolution under "PMI")
- Discussion- Command/Deployment Trailer
- Staff Vehicle Purchase (state contract)
- Apparatus Purchase
- Training Officer II, Maintenance Incentives - (Resolution under "PMI")
- St. 11- UPDATE
- St. 10- UPDATE
- Training Classroom

○ Blessing of New Classroom Bldg. Addition- Nov. 30, 9:00 a.m.

- 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) 2024-042: BOC Resolution (Adopt 2025 Operating Budget)  
**ACTION ITEM: APPROVAL**
      - 2) 2024-043: BOC Resolution (Approve 2024-2029 Strategic Plan)  
**ACTION ITEM: APPROVAL**
      - 3) 2024-044: BOC Resolution (Approve to Rescind BOC Resolution 2023-050)  
**ACTION ITEM: APPROVAL**
      - 4) 2024-045: BOC Resolution (Approve Incentive Pay for Training and Maintenance Personnel)  
**ACTION ITEM: APPROVAL**
      - 5) 2024-046: BOC Resolution (Approve Purchase of Apparatus from Projected Surplus)  
**ACTION ITEM: APPROVAL**
      - 6) 2024-047: BOC Resolution (Approve Purchase of Command/ Deployment Response Trailer from Projected Surplus)  
**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
      - 1) 2024-048: BOC Resolution (Approve Election of BOC Officers)  
**ACTION ITEM: APPROVAL**
      - 2) December BOC Meeting
  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.