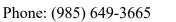


St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

522 Robert Blvd. Slidell, LA 70458



Fax: (985) 646-4865



NOTICE OF REGULAR MEETING

Notice Posted: January 17, 2025 Time Posted: 4:00 p.m.

DATE: January 21, 2025 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: Promotions: Fire Prevention Officer Cody Knecht, Fire Operator Mason Marquez

Approval of Minutes: November 19, 2024

1. Chief's Report

- Significant Monthly Events
 - Ethics/ Sexual Harassment Training/ Financial Disclosure
 - Accreditation
 - St. 11- UPDATE
 - St. 10- UPDATE
 - Training Classroom
 - T-Bills
- **Operations Report**
- Maintenance Report
- Fire Prevention Report
- Training Report
- Communications Report
- General Comments
 - Staffing Vacancies
 - Suppression- 0
 - 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) 2025-001: BOC Resolution (Approve EAP Agreement Renewal) ACTION ITEM: APPROVAL
 - 2) 2025-002: BOC Resolution (Approve Medical Director's Agreement Renewal) ACTION ITEM: APPROVAL
 - 3) 2025-003: BOC Resolution (2024 General Fund Surplus Determination) <u>ACTION ITEM: APPROVAL</u>
 - 4) 2025-004: BOC Resolution (Adopt 2025 Section 125 Cafeteria Plan) <u>ACTION ITEM: APPROVAL</u>
 - 5) 2025-005: BOC Resolution (Approve BOC Public Meeting Schedule) ACTION ITEM: APPROVAL
 - 6) 2025-006: BOC Resolution (Approve Amendment to BOC Resolution 2024-046) ACTION ITEM: APPROVAL
 - 2025-007: BOC Resolution (Approve IGA Emergency Dispatch Services CAD Agreement with STP Participating Fire Districts & Agencies)
 <u>ACTION ITEM: APPROVAL</u>
 - 8) 2025-008: BOC Resolution (Approve 2024 Audit Engagement) ACTION ITEM: APPROVAL
 - 9) 2025-009: BOC Resolution (Approve Amendment to BOC Resolution 2024-022 "Surplus Generators")
 ACTION ITEM: APPROVAL
 - 10) Release for Review: Employee Handbook SOP & SOG Revisions
 - 11) Fire Chief Evaluation (Due Date 02/10/2025)
 - 12) 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.