



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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Slidell, LA 70458

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NOTICE OF SPECIAL MEETING

Notice Posted: January 24, 2025

Time Posted: 4:00 p.m.

DATE: January 28, 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 (funding discussion)
 - T-Bills
 - 3 month- \$6M (4.10%)
 - 9 month- \$9M (4.05%)
- 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)

ACTION ITEM: APPROVAL

4) 2025-004: BOC Resolution (Adopt 2025 Section 125 Cafeteria Plan)

ACTION ITEM: APPROVAL

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

7) 2025-007: BOC Resolution (Approve IGA Emergency Dispatch Services CAD Agreement with STP Participating Fire Districts & Agencies)

ACTION ITEM: APPROVAL

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.