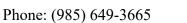


St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

522 Robert Blvd. Slidell, LA 70458



Fax: (985) 646-4865



NOTICE OF SPECIAL MEETING

Notice Posted: February 14, 2025 Time Posted: 4:00 p.m.

DATE: February 18, 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: Recognition: Dan Crowley, Former Chairman Firefighter of the Year: David Berns Paramedic of the Year: Kamron Murphy Communications Officer of the Year: Albert Evans

Approval of Minutes: January 28, 2025

- 1. Chief's Report
 - Significant Monthly Events
 - Ethics/ Sexual Harassment Training/ Financial Disclosure
 - Accreditation
 - St. 11- UPDATE
 - St. 10- UPDATE
 - Training Classroom # 2
 - 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) 2025-010: BOC Resolution (Approved Fire Chief Travel & Expenses) <u>ACTION ITEM: APPROVAL</u>
 - 2) 2025-011: BOC Resolution (Professional Services Vote of Confidence- Human Resource, General Accounting & Write-Up & Commercial Insurance) <u>ACTION ITEM: APPROVAL</u>
 - 2025-012: BOC Resolution (Professional Services Vote of Confidence- Professional General Accounting Services)
 <u>ACTION ITEM: APPROVAL</u>
 - 2025-013: BOC Resolution (Professional Services Vote of Confidence- Legal Services) <u>ACTION ITEM: APPROVAL</u>
 - 5) Release for Review: Employee Handbook, SOP & SOG Revisions
 - 6) Fire Chief Evaluation (Due Date 02/10/2025)
 - 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.