



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: March 14, 2025

Time Posted: 4:00 p.m.

DATE: March 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: Communications Officer of the Year: Albert Evans

Promotions: Communications Supervisor George Dupuis, Operators Ethan Blair and Mason Marquez

Approval of Minutes: February 18, 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) 2025-014: BOC Resolution (Adopt Employee Handbook Revisions)
ACTION ITEM: APPROVAL
 - 2) 2025-015: BOC Resolution (Adopt SOP & SOG Revisions)
ACTION ITEM: APPROVAL
 - 3) 2025-016: BOC Resolution (Adopt Official Journal)
ACTION ITEM: APPROVAL
 - 4) General Comments
 - o Fire Chief Evaluation
 - 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.