



## 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: April 11, 2025

Time Posted: 4:00 p.m.

DATE: April 15, 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: (none)

Promotions: (none)

**Approval of Minutes:** March 19, 2025

### 1. Chief's Report

- Significant Monthly Events
  - REMINDER: Financial Disclosure (Tier 2.1 Annual Disclosure, due May 15)
  - Accreditation- Awarded Re-Accreditation
  - Baby Box- Training/ Blessing on April 30 (12:00 Blessing, 2:00 Training)
  - T-Bill Maturity
  - Parcel Fee Campaign- Oct. 11 Election
  - Recruit Graduation- May 8, 5:30 p.m.
  - Additional Small Capital Projects- Resolution 2025-020
  - St. 11- UPDATE
  - St. 10- UPDATE
  - Training Classroom # 2- Bids accepted, M. Natal was selected.
    - FETA Certified
- Operations Report
- Maintenance Report
- Fire Prevention Report
- Training Report
- Communications Report
- General Comments
  - Staffing Vacancies
  - Suppression- 4
  - Communications- 0

2. SFFA (Slidell Firefighter's Association)
3. PMI Accounting
  - a) Financial Statement Review
4. PMI Report
  - a) **Employee Benefits-** (none)
  - b) **Human Resource**
    - 1) 2025-017: BOC Resolution (Approve Commercial Property, Casualty & Automotive Ins. "VFIS")  
**ACTION ITEM: APPROVAL**
    - 2) 2025-018: BOC Resolution (Approve Responsive & Lowest Responsible Bid for Training Academy Classroom No. 2)  
**ACTION ITEM: APPROVAL**
    - 3) 2025-019: BOC Resolution (Approve Parcel Fee Renewal Election Campaign)  
  
To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, to authorize the renewal of a parcel fee therein, making application to the State Bond Commission, and providing for other matters in connection therewith.  
  
**ACTION ITEM: APPROVAL**
    - 4) 2025-020: BOC Resolution (Approve Re-Allocation of Restricted Facilities Funds- Training Academy Classroom No. 2)
    - 5) General Comments
      - Fire Chief Evaluation
  - c) Payroll- (none)
  - d) FRS (General Comments)
  - e) VFIS Special Risk Insurance & LWCC- VFIS Renewal Approximately \$77,000 under 2025 Operating Budget: Effective 05/06/2025
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.