



## 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: May 16, 2025

Time Posted: 4:00 p.m.

DATE: May 20, 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:

Retirement- Jack Ohlenforst  
Swear-In: Firefighter Gavin Burch  
Promotions: District Chief Roy Smith, Jr.  
Communications Officer John Raymond  
Captain Alvin Davis  
Operators Bryan Haley and Alex Munoz

**Approval of Minutes:** April 15, 2025

1. Chief's Report

- Significant Monthly Events
  - Parcel Fee Campaign- Oct. 11 Election
  - 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- 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) 2025-2021: BOC Resolution (Approve 2025 Levy of Parcel Fee)

**ACTION ITEM: APPROVAL**

- 2) 2025-022: BOC Resolution (Approve Act of Donation- Station No. 10 Land Donation)

**ACTION ITEM: APPROVAL**

- 3) 2025-023: BOC Resolution (Approve Engagement of Professional Services for Station No. 10 Design & Development)

**ACTION ITEM: APPROVAL**

- 4) 2025-024: BOC Resolution (Approve Engagement of Professional Services for Parcel Fee Campaign)

**ACTION ITEM: APPROVAL**

- 5) 2025-025: BOC Resolution (Approve Surplus of Equipment Deemed of “No Value”)

**ACTION ITEM: APPROVAL**

- 6) General Comments

c) Payroll- (none)

d) FRS (General Comments)

e) VFIS Special Risk Insurance & LWCC- 2024 LWCC Dividend- \$430,656.28

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.