

St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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NOTICE OF REGULAR MEETING

Notice Posted: June 13, 2025 Time Posted: 4:00 p.m.

DATE: June 17, 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:

1) 2025-2026: BOC Resolution (Approve Purchase of Maintenance Vehicle) - Record Keeping <u>ACTION ITEM: APPROVAL</u>

New Business:

Recognitions: Retirement: Peter Rudesill Promotions: District Chief Gary Jones, Fire Operator Tyler Sanders Water Rescue: Sean McCormick, Sammy Burke, Nathan Thigpen, John Fourcade, Dylan Kavanaugh, Ryan Adams, Rick Kelly, Hank Gebhardt, Mark Moroney, Aaron Davis, Zack Tanner, Justin Galatas, Tyler Sanders, Joel Truett

Tracy Powell- St. 14, Crew 3 (Jeremy Suber, Billy LaSalle, Cody Cathey)

Louisiana Legislative Spouses' Auxiliary

Approval of Minutes: May 20, 2025

1. Chief's Report

- Significant Monthly Events
 - Adopt Millage Rate(s)
 - Parcel Fee Campaign- Oct. 11 Election
 - Legislation
 - HB18- Funding of Supplemental Benefits (Retirees)
 - HB19- Five Year DROP
 - HB28- Benefits for Child with Disability
 - HB136- 2nd in Command- Competitive
 - Discussion: Advisory Committee (Accreditation/ Strategic Plan)
 - 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- 3 (3 positions offered) Communications- 0
- 2. SFFA (Slidell Firefighter's Association)
- 3. PMI Accounting
 - a) Financial Statement Review

4. PMI Report

- b) Employee Benefits- (none)
- c) Human Resource
 - 1) 2025-027: BOC Resolution (Approve 2024 LLA Audit Compliance Questionnaire) ACTION ITEM: APPROVAL
 - 2) 2025-028: BOC Resolution (Adopt Millage Rate) ACTION ITEM: APPROVAL
 - 3) General Comments
- d) Payroll- (none)
- e) FRS (General Comments)
- f) VFIS Special Risk Insurance & LWCC
- 5. Attorney Report
- 6. Board of Commissioner Comments
 - BOC Action Items Review
- 7. Adjournment