



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: July 11, 2025

Time Posted: 4:00 p.m.

DATE: July 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:

- Advisory Committee (Accreditation/ Strategic Plan)- Resolution under "PMI"

New Business:

Recognitions:

Retirement: Charles Davis

Promotions: Captains: Brian Bilich, Kevin Varnado

Fire Operators: Tyler Sanders, Caleb Weaver

Approval of Minutes: June 17, 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- 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) 2025-029: BOC Resolution (Adopt 2024 LLA Audit)

ACTION ITEM: APPROVAL

2) 2025-030: BOC Resolution (Approve Establishment of Advisory Committee “Accreditation/ Strategic Plan”)

ACTION ITEM: APPROVAL

3) General Comments

c) Payroll- (none)

d) FRS (General Comments)

e) VFIS Special Risk Insurance & LWCC

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.