



## 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: September 12, 2025

Time Posted: 4:00 p.m.

DATE: September 16, 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:**

***Recognitions:***

***Promotion:*** District Chief Gary Jones, Jr.

***Recognitions:*** (4/19/25 incident) Captain Jeremy Suber, Operator Billy LaSalle, Firefighter Cody Cathey

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

1. Chief's Report

- Significant Monthly Events
  - Hancock Whitney- 1 year renewal
  - 2026 Proposed Budget
  - Surplus Property- Joan Dr.
  - Fire Stations Open House- Oct. 4, 9:00 a.m.- 12:00 p.m.
  - 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 (none)**
    - 1) 2025-031: BOC Resolution (Approve District Sponsored Employee Benefits: Major Medical, Dental, Life, Vision & Disability Insurance)  
**ACTION ITEM: APPROVAL**
    - 2) 2025-032: BOC Resolution (Approve “No Increase” to Employee Contributions for District Sponsored Benefits)  
**ACTION ITEM: APPROVAL**
    - 3) 2025-033: BOC Resolution (Approve Retiree Contribution)  
**ACTION ITEM: APPROVAL**
    - 4) 2025-034: BOC Resolution (Approve Employee Deductible Offset)  
**ACTION ITEM: APPROVAL**
    - 5) 2025-035: BOC Resolution (Approve Digital Telemedicine Program Services)  
**ACTION ITEM: APPROVAL**
    - 6) 2025-036: BOC Resolution (Approve Surplus of Property Deemed “Of Value”)  
**ACTION ITEM: APPROVAL**
    - 7) 2025-037: BOC Resolution (Approve Financial Services Institution- Hancock Whiteny Bank)  
**ACTION ITEM: APPROVAL**
    - 8) 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.