



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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NOTICE OF REGULAR MEETING

Notice Posted: November 14, 2025

Time Posted: 4:00 p.m.

DATE: November 18, 2025

TIME: 6:00 p.m.

PLACE OF MEETING: *Tower's Bldg., 520 Old Spanish Trail, Slidell, LA 70458- First Floor*

AGENDA:

Call to Order

Prayer and Pledge of Allegiance

Roll Call

Old Business: (none)

New Business:

Recognitions: Cancer Awareness: Dale Lott

Approval of Minutes: October 21, 2025

1. Chief's Report

a) Significant Monthly Events

- To consider and take action with respect to adopting a resolution providing for canvassing the returns and declaring the results of the special election held in Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, on Saturday, October 11, 2025, to authorize the renewal of a parcel fee therein. (*Resolution under "PMI"*)
- December BOC Meeting
- St. 10- UPDATE
- Training Classroom # 2

b) Operations Report

c) Maintenance Report

d) Fire Prevention Report

e) Training Report

f) Communications Report

g) 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) 2025-043: BOC Resolution (Adopt Canvassing the Returns- Special Election)
ACTION ITEM: APPROVAL
- 2) 2025-044: BOC Resolution (Approve Increase in LLA Reserve Fund from Projected Surplus)
ACTION ITEM: APPROVAL
- 3) 2025-045: BOC Resolution (Approve Purchase of Apparatus from Projected Surplus)
ACTION ITEM: APPROVAL
- 4) 2025-046: BOC Resolution (Approve Surplus of Equipment Deemed of “No Value”)
ACTION ITEM: APPROVAL
- 5) 2025-047: BOC Resolution (Approve Communications / Dispatch Agreement Addendum)
ACTION ITEM: APPROVAL
- 6) 2025-048: BOC Resolution (Approve 2026 BOC Public Meeting Schedule)
ACTION ITEM: APPROVAL
- 7) 2025-049: BOC Resolution (Approve Administration to Select Professional Service- St. 10 Architect/Engineer)
ACTION ITEM: APPROVAL
- 8) 2025-050: BOC Resolution (Approve Administration to Conduct Pre- Bid Conference & Release RFP- St. 10)
ACTION ITEM: APPROVAL
- 9) 2025-051: BOC Resolution (Approve Additional Funding for Station No. 10 from Projected Surplus)
ACTION ITEM: APPROVAL

10) General Comments

- c) Payroll- (none)
- d) FRS (General Comments)
- e) VFIS Special Risk Insurance & LWCC- (none)

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.