



## St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

522 Robert Blvd.  
Slidell, LA 70458

Phone: (985) 649-3665      Fax: (985) 646-4865



# NOTICE OF SPECIAL MEETING

Notice Posted: February 6, 2026

Time Posted: 4:00 p.m.

DATE: February 10, 2026

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:**

**Retirement:** William Dekemel

**Swear Ins:** Communications Officers Kionne Bishop and Larry Martin

**Promotions:** Fire Operator Alexis Molero

**Approval of Minutes:** January 20, 2026

1. Chief's Report

a) Significant Monthly Events

- Ethics/ Sexual Harassment Training/ Financial Disclosure
- St. 10
  - Conducted on-site pre-bid meeting 2/5
  - Bid opening extended from 2/19/26 to 2/26/26

• Operations Report

• Maintenance Report

• Fire Prevention Report

• Training Report

• Communications Report

• General Comments

• Staffing Vacancies

    Suppression- 0

    Communications- 1

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) 2026-005: BOC Resolution (Approve Revision to CSB to Modify the Chief of Operations Classification- Competitive)

**ACTION ITEM: APPROVAL**

- 2) 2026-007: BOC Resolution (Approve LLA Per Diem and Travel Expense)

**ACTION ITEM: APPROVAL**

- 3) 2026-008: BOC Resolution (Professional Services Vote of Confidence- Human Resource & Commercial Insurance)

**ACTION ITEM: APPROVAL**

- 4) 2026-009: BOC Resolution (Professional Services Vote of Confidence- Professional General accounting & Write-up Services)

**ACTION ITEM: APPROVAL**

- 5) 2026-010: BOC Resolution (Professional Services vote of Confidence- Legal Services)

**ACTION ITEM: APPROVAL**

- 6) Release for Review: Employee Handbook SOP's & SOG's Revisions

- 7) Fire Chief Evaluation (Due 03/06/2026)

c) Payroll- (none)

d) FRS- (General Comments)

e) VFIS Special Risk Insurance & LWCC- VFIS Renewal Questionnaire

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.