



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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Slidell, LA 70458

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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.