



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 REGULAR MEETING

Notice Posted: March 13, 2026

Time Posted: 4:00 p.m.

DATE: March 17, 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
Rules of Conduct

Old Business: (none)

New Business:

Recognitions: *Firefighter of the Year:* Brandon Sauter

Medic of the Year: Jeremy Suber

Communications Officer of the Year: Amy Phillips

Swear Ins: Communications Supervisor Amy Phillips, Communications Officer Jackie Thigpen,
Fire Prevention Officer Alan Novak

Promotions: District Chief Nathan Thigpen

Approval of Minutes: February 10, 2026

1. Chief's Report

a) Significant Monthly Events

- Ethics/ Sexual Harassment Training/ Financial Disclosure
- Gala- Apr. 25
- Esophageal Cancer Screenings
- FRS Employer rate reduction
- St. 10
 - Bid opening
- 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) 2026-011: BOC Resolution (Adopt Employee Handbook Revisions)
ACTION ITEM: APPROVAL
 - 2) 2026-012: BOC Resolution (Adopt SOP & SOG Revisions)
ACTION ITEM: APPROVAL
 - 3) 2026-013: BOC Resolution (Adopt Official Journal)
ACTION ITEM: APPROVAL
 - 4) 2026-014: BOC Resolution (Adopt 2025 LLA Audit Compliance Questionnaire)
ACTION ITEM: APPROVAL
 - 5) 2026-015: BOC Resolution (Approve Rules of Conduct- Public Comments)
ACTION ITEM: APPROVAL
 - 6) 2026-016: BOC Resolution (Approve Station No. 10- Additional Funds)
ACTION ITEM: APPROVAL
 - 7) 2026-017: BOC Resolution (Approve Station No.10- Lowest Responsive & Responsible Bidder)
ACTION ITEM: APPROVAL
 - 8) 2026-018: BOC Resolution (Approve Amendment to BOC Resolution 2024-022 "Surplus Equipment")
ACTION ITEM: APPROVAL
 - 9) 2026-019: BOC Resolution (Approve Commercial Casualty, Property & Automotive Insurance "VFIS")
ACTION ITEM: APPROVAL
 - 10) Fire Chief Evaluation (Due 03/06/2026)
 - c) Payroll- (none)
 - d) FRS- ER DROP Contributions (04/01/2026) & ER Rate Reduction (07/01/2026) (33.25% to 30.00%)
 - e) VFIS Special Risk Insurance & LWCC- VFIS Renewal Questionnaire Submitted
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.