



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: July 17, 2026

Time Posted: 4:00 p.m.

DATE: July 21, 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: Public Comments: (Limited to a maximum of three (3) minutes per person and subject to the listed agenda items.)

Old Business: (none)

New Business:

Swear-Ins: John Burdine, Mechanic

Dondrell Matthews, Firefighter

Kevin Petruska, Communications Officer

Approval of Minutes: June 9, 2026

1. Chief's Report

a) Significant Monthly Events

- 2025 Audit (s)- (Resolution under "PMI")
- Hancock Whitney Renewal Proposal
- IAFF Fallen Firefighter Memorial- Retiree Representation- (Resolution under "PMI")
- St. 10

- 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) 2026-023: BOC Resolution (Adopt 2025 Audit)
ACTION ITEM: APPROVAL
 - 2) 2026-024: BOC Resolution (Adopt 2025 LLA- AUP Audit)
ACTION ITEM: APPROVAL
 - 3) 2026-025: BOC Resolution (Approve CSB Establishment of Asst. Chief of Communications)
ACTION ITEM: APPROVAL
 - 4) 2026-026: BOC Resolution (Approve Travel Expenses for Retired Honor Guard Member to Attend IAFF Fallen Firefighter Memorial)
ACTION ITEM: APPROVAL
 - 5) General Comments
 - c) Payroll- (none)
 - d) FRS- (none)
 - 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.