



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: September 11, 2026

Time Posted: 4:00 p.m.

DATE: September 15, 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:

Recognitions: Tracey Powell (4.5 years)

Swear-Ins: Communications Supervisor Amanda Boudreaux
Fire Operator Reed Kastner
Firefighters Nolan Agrella, Lamine Lomri, Ian Lopez

Approval of Minutes: August 18, 2026

1. Chief's Report

a) Significant Monthly Events

- Retirements
 - Matthew Parish- 29 years of service
 - Gary Jones, Jr.- 25 years of service
 - Roy Smith, Jr.- 25 years of service
- St. 15 Repairs
- Joan Dr. property re-appraisal
- St. 10

- Operations Report
- Maintenance Report
- Fire Prevention Report
- Training Report
- Communications Report
- General Comments
 - Staffing Vacancies
 - Suppression- 2
 - 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) 2026-030: BOC Resolution (Approve District Sponsored Employee Benefits: Major Medical, Dental, Life, Vision & Disability Insurance)
ACTION ITEM: APPROVAL
 - 2) 2026-031: BOC Resolution (Approve "No Increase" to Employee Contributions for District Sponsored Benefits)
ACTION ITEM: APPROVAL
 - 3) 2026-032: BOC Resolution (Approve Retiree Contribution)
ACTION ITEM: APPROVAL
 - 4) 2026-033: BOC Resolution (Approve Employee Deductible Offset)
ACTION ITEM: APPROVAL
 - 5) 2026-034: BOC Resolution (Approve Digital Telemedicine Program Services Agreement)
ACTION ITEM: APPROVAL
 - 6) 2026-035: BOC Resolution (Approve Workers Compensation Insurance "LWCC")
ACTION ITEM: APPROVAL
 - 7) 2026-036: BOC Resolution (Approve Inter-Governmental Agreements for Emergency Communications and Dispatch Services)
ACTION ITEM: APPROVAL
 - 8) 2026-037: BOC Resolution (Approve Inter-Governmental Agreements for Emergency Communications and Dispatch Services- STP Coroner)
ACTION ITEM: APPROVAL
 - 9) 2026-038: BOC Resolution (Approve Amendment to BOC Resolution 2026-029 Sick Leave to "Recognize non work related injuries and/or illness")
ACTION ITEM: APPROVAL
 - 10) General Comments
 - c) Payroll- Platoon Meetings (Compensation Protocols)
 - 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.