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: October 20, 2026
Time Posted: 4:00 p.m.

DATE: October 27, 2026
TIME: 6:00 p.m.
PLACE OF MEETING: ***Tower's Bldg., 520 Old Spanish Trail, Slidell, LA 70458- Fifth 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: Firefighter Nolan Agrella

Promotions: Fire Operator Roy Smith, III
District Chief 's Barry Fallon and Mike Landry

Approval of Minutes: September 15, 2026

1. Chief's Report
   a) Significant Monthly Events
      - 2027 Budget
      - St. 10
   - Operations Report
   - Maintenance Report
   - Fire Prevention Report
   - Training Report
   - Communications Report
   - General Comments
      - Staffing Vacancies
        Suppression- 2
        Communications- 2

2. SFFA (Slidell Firefighter's Association)

- Gulf Coast Brotherhood Ride

3. PMI Accounting
    a) Financial Statement Review

4. PMI Report
    a) **Employee Benefits**- (**none**)

    b) **Human Resource (none)**

        1) 2026-039: BOC Resolution (Approve Surplus Equipment (OOS Cylinders Deemed of "No Value")
        ACTION ITEM: APPROVAL

        2) 2026-040: BOC Resolution (Approve Advertisement of 2027 Budget for Public Opinion)
        ACTION ITEM: APPROVAL

        3) 2026-041: BOC Resolution (Amend BOC Resolution 2026-032 to Approve Increase to Retiree Contribution)
        4) **ACTION ITEM: APPROVAL**

        5) General Comments

    c) Payroll- Compensation Adjustment (Effective 10/01/2026)

    d) VFIS Special Risk Insurance & LWCC- (none)

5. Attorney Report
    - Consideration of a motion to enter executive session pursuant to La. R.S. 42:16 and 42:17(A)(2) for strategy discussions and/or negotiations concerning the following three prospective litigation matters:

        1. Fire District 1 adv. Kory Phillips — Subject matter: Appeal of Employee Termination
        2. Fire District 1 adv. Dave Berns — Subject matter: Employee Investigation
        3. Fire District 1 adv. Ray Pearce — Subject matter: Employee Investigation

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.