



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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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 Barry Fallon

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.