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: November 13, 2026
Time Posted: 4:00 p.m.

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

1. **2027 Budget Hearing**

ADJOURNMENT

A public MEETING will be held at 6:10, or immediately following the public hearing

Old Business: (none)
New Business:

Recognitions: Tracey Powell (4.5 years)
Breast Cancer Awareness- Carter, Danenhower

Promotions: Fire Operator Roy Smith, III

Approval of Minutes: October 21, 2026

2. Chief's Report
   a) Significant Monthly Events
      - 2027 Budget- (Resolution under "PMI")
      - Constitutional Amendments
      - St. 10
   - Operations Report
   - Maintenance Report
   - Fire Prevention Report
   - Training Report
   - Communications Report
   - General Comments
      - Staffing Vacancies
        Suppression- 2
        Mechanic- 1

3. SFFA (Slidell Firefighter's Association)

4. PMI Accounting
    a) Financial Statement Review

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

    b) **Human Resource (none)**

        1) 2026-042: BOC Resolution (Adopt 2027 Operating Budget)
        ACTION ITEM: APPROVAL

        2) 2026-043: BOC Resolution (Approve 2027 BOC Public Meeting Schedule)
        ACTION ITEM: APPROVAL

        3) 2026-044: BOC Resolution (Approve 2026 LLA & AUP Audit Engagement)
        ACTION ITEM: APPROVAL

        4) 2026-045: BOC Resolution (Approve 2027 Section 125 Cafeteria Plan)
        ACTION ITEM: APPROVAL

        5) 2026-046: BOC Resolution (Approve Revision of BOC Resolution 2025-040 Surplus Equipment Deemed "Of Value"- St. 18 Exhaust Hood)
        ACTION ITEM: APPROVAL

        6) 2026-047: BOC Resolution (Approve Surplus Equipment Deemed "Of Value"- St. 14 Exhaust Hood)
        ACTION ITEM: APPROVAL

        7) 2026-048: BOC Resolution (Approve EAP Agreement Renewal)
        ACTION ITEM: APPROVAL

        8) 2026-049: BOC Resolution (Approve Medical Director's Agreement Renewal)
        ACTION ITEM: APPROVAL

        9) 2026-050: BOC Resolution (Approve Amendment to BOC Resolution 2017-046 EMT-A Incentive Pay)
        ACTION ITEM: APPROVAL

        10) General Comments
            - Act 514- 2028 Ad Valorem/Millage

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

6. Attorney Report

7. Board of Commissioner Comments
    - BOC Action Items Review

8. 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.