

**St. Tammany Parish Fire District #8**  
**Board of Commissioners Meeting**  
**May 17, 2023 @ 5:30 pm**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Presentation and Modification of Agenda
- Hearing of Public Concerns
- Secretary's Report
  - Minutes from March and April 2023
  - Financial Report March and April 2023
  - Communication
- Chief Report
- Old Business
  - Allocation of funds from net revenue – Research of LAMP
  - American Tower Lease
  - Term Expiration Documents needed
    - Stephen Saussy 12/22
- New Business
  - Health Insurance Presentation
  - Tier 2.1 Filing
  - Fire Chief Review Presented
  - CD strategy
  - Millage Public Hearing & Vote
  - Updated Procedures
  - PAF's
- Adjournment