

St. Tammany Parish Fire District #8
Board of Commissioners Meeting
January 17, 2024 @ 5:30 pm

- Call to Order
- Pledge of Allegiance
- Roll Call
- Presentation or Modification of Agenda
- Hearing of Public Concerns
- Secretary's Report
 - Minutes from Dec 2023
 - Financial Report Dec 2023
 - Communication
 - New Vendors: Crowne Plaza
 - Staffing
 - Chief Stein Jan 8th 20 yr Anniversary and salary increase
 - E Givens Jan 13th 21 yr Anniversary and promotion to COO 1/1/24
 - Martin Krey promotion to Captain 1/1/24
 - January annual pay raises: B. Smith 1/21 – 6 years
- Chief Report
- Old Business
 - Updated Procedures
 - Facility update
 - Property Insurance Renewal Feb 2024
 - Audit Engagement schedule for week of Feb 19th
 - American Tower Nov. proposal
 - SE Stewart 6+ mth. Performance Evaluation
- New Business
 - Capital Outlay Plan Discussion
 - Additional Bank Account Discussion
 - Tier 2.1 Filing
 - Ethics & Sexual Harassment Training
 - Chief Stein Performance Evaluation
- PAF's
 - Eric Givens to Chief of Operations and Martin Krey to Captain
- Next meeting: February 21, 2024 @ 5:30 pm Adjournment