## St. Tammany Parish Fire District #8 Board of Commissioners Meeting March 15, 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 February 2023 including the special meetings
  - Financial Report January update and February 2023
  - Communication: Anniversary dates for Captain Hotard and Captain Fusilier 3/16
- Chief Report
- Old Business
  - Yearly Capital Outlay Plan Discussion-Defer to March 2023
  - O Presentation of Personnel Recognition Program
  - Allocation of funds from net revenue
- New Business
  - Millage Discussion
  - American Tower Lease
  - Ice Machines
  - Streetwise Software
  - Term Expiration Documents needed
    - Stephen Saussy 12/21
    - o Brandon Brener 12/22
    - o Sandra Slifer 12/22
  - o PAF's
- Adjournment