## St. Tammany Parish Fire District #8 Board of Commissioners Meeting September 20, 2023 @ 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 Aug 2023
  - Financial Report Aug 2023
  - Communication
- Chief Report
- Old Business
  - Updated Procedures
  - Public Records Fee Schedule (finalize fee assessment)
  - Facility update
  - 2022 Financial Audit and Statewide Agreed-Upon Procedures-Update
    - Bank reconcilements and outstanding items
    - 2023 Ethics & Sexual Harassment Certs
    - Salary data included in individual personnel files
    - Purchase order for non-payroll disbursements
  - o 2024 Budget Committee Discussion
- New Business
  - Present Resolutions 2023-001 and 2023-001 for review and approval
    - 2023-001- Residency of Fire District Employee for Civil Service Board
    - 2023-002- Equipment Surplus
- Next meeting: October 18, 2023 @ 5:30 pm
- Adjournment