## St. Tammany Parish Fire District #8 Board of Commissioners Meeting February 21, 2024 @ 5:30 pm

- Call to Order
- Pledge of Allegiance
- Roll Call
- Presentation or Modification of Agenda
- Personnel Recognition
  - o Birthdays
  - Years for Service
  - o Accomplishments
- Hearing of Public Concerns
- Secretary's Report
  - Minutes from Jan 2024
  - o Financial Report Jan 2024
  - $\circ$  Communication
    - New Vendors: Steve's RV Center
- Chief Report
- Old Business
  - Updated Procedures
  - Facility update
  - Property Insurance Renewal Feb 2024
  - American Tower Nov. proposal put on hold in Jan.
  - $\circ~$  Tier 2.1 Filing
  - o Ethics Training
  - o Chief Stein Performance Evaluation
- New Business
  - o Sexual Harassment Training
  - o Resolution 2024-002 State of LA Attorney General Opinion Request
  - Addendum to Capital Fund Bank Account for Signature Authority
  - Background Checks 2024
  - Budget Posting Error
  - Purchasing Policies & Procedures
  - o Emergency Reporting System
- Next meeting: March 20, 2024 @ 5:30 pm
- Adjournment