

**St. Tammany Parish Fire District #8**  
**Board of Commissioners Meeting**  
**December 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 Nov 2023
  - Financial Report Nov 2023
  - Communication
    - New Vendors
      - Candlewood Suite
      - Nadine's Signature Notary Service
      - iPrint Tech (toner for Ricoh printer)
      - Pearson Training Manuals
- Chief Report
- Old Business
  - Updated Procedures
  - Facility update: Presentation from Joseph Schnider
  - 2023 Audit Engagement discussion
    - Current CPA Griffin & Furman LLC since 2018
    - RFP letters sent via email 11/28 and mailed 12/4 for response by 12/20
  - Property Insurance Renewal Feb 2024
  - SE Stewart 6+ mth. Performance Evaluation
- New Business
  - End of Year Financial Status
  - 2024 Meeting Dates Discussion
- Next meeting: January 17, 2024 @ 5:30 pm
- Adjournment