## St. Tammany Parish Fire District #8 Board of Commissioners Meeting January 18, 2023 @ 5:30 pm

- Call to Order
- Pledge of Allegiance
- Roll Call
- Presentation and Modification of Agenda
- Hearing of Public Concerns
- Secretary's Report
  - o Minutes from December 2022
  - Financial Report December 2022
  - Communication: Chief Stein annual salary raise 1/8 19 years,
     December annual pay raises: M. Krey 12/4 6 years, and M. Taylor 12/23 4 years. January annual pay raises: E. Givens 1/13 20 years and B. Smith 1/21 5 years. Also, the following new vendors:
     Broadband Communications, Communication Center, Fire Safety USA, Ali Express, B & H Audio, FullSource, Plastix Plus, Quickfist Clamps, Rays Pager Sales, Sharp Signs and Advertising.
- Chief Report
- Old Business
  - Property Insurance Renewal
- New Business
  - Yearly Capital Outlay Plan Discussion
  - Hiring Committee established for Administration Assistant/Board
     Secretary Position
- Adjournment