

**St. Tammany Parish Fire District #8**  
**Board of Commissioners Meeting**  
**January 16, 2019**  
**5:30P.M.**

**Agenda**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Presentation and Modification of Agenda
- Hearing of Public Concerns:
- Secretary's Report
  - Approval of Minutes from December 2019
  - Financial Reports December 2019
  - Communication:
    - Tier 2.1 Forms and Sexual Harassment Forms
- Chief Report
- Old Business
  - Station 82 Indoor & Outdoor Remodel Update
  - Station 81 Stairs & Upstairs Remodel Update
  - Annual Leave Donation Discussion
  - Town of Abita Springs Commissioner Appointment Discussion
- New Business
  - 2019 Property Insurance Renewal
  - PAFs:
    - Barry Smith- Probational to Permanent
    - Michael Taylor- Part Time to Probational
  - Yearly Raise Discussions:
    - Steven Glynn; Fire Chief
    - Thomas Burns; Fire Prevention Officer
    - Janet Dufrene; Board Secretary
  - Elect Board Chairman
- Adjournment