

**St. Tammany Parish Fire District #8**  
**Board of Commissioners Meeting**  
**November 14, 2018**  
**5:30P.M.**

**Agenda**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Presentation: Wayne Prats- Recognition for Years of Service to STFD8
- Presentation and Modification of Agenda
- Hearing of Public Concerns:
  - Public Hearing: Presentation and Discussion of 2019 Operating Budget
- Secretary's Report
  - Approval of Minutes from October 2018
  - Financial Reports October 2018
- Chief Report
- Old Business
  - Station 82 Outdoor Remodel Update
  - Station 81 Stairs Update
  - 2019 Budget Discussion: Vote to approve the 2019 Budget
  - Netduty Program Update
  - Employee Evaluation Discussion
- New Business
  - Resignation of Ellis Simpson effective 12/31/2018
  - Hiring Plan
  - Annual Leave Donation Discussion
  - 2018 Audit Engagement Discussion
  - Santa on Fire Truck Event Discussion
- Adjournment