

**St. Tammany Parish Fire District #8**  
**Board of Commissioners Meeting**  
**December 19, 2018**  
**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 November 2018
  - Financial Reports November 2018
  - Communication:
    - FFRS 2019-2020 Projected Contribution Notice
- Chief Report
- Old Business
  - Station 82 Outdoor Remodel Update
  - Station 81 Stairs Update
  - 2018 Compliance Questionnaire for Audit
  - Annual Leave Donation Discussion
  - PIAL Rating Findings
  - Employee Evaluation Policy
- New Business
  - Station 81 Upstairs Remodel
  - Station 82 Interior Remodel
- Adjournment