

# St. Tammany Parish Fire District #8 Board of Commissioners Meeting

Agenda August 21, 2019

5:30 pm

## 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 July 2019
  - Financial Report July 2019
- Chief Report
- Old Business
  - Bank Discussion
  - Continued Discussion of Audit Report
  - Update on Policy revisions to the Purchasing and Disbursements, Bank reconciliations and Contracting.
  - Update on Civil Service testing for Fire Chief and Fire Fighter/Operator
- New Business
  - Present policy changes: Ethics Violation Policy and Fire Bureau Inspector Job Description
  - 2020 Budget Committee Discussion
  - Supplemental Insurance Presentation
- Adjournment