



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

1358 Corporate Square
Slidell, LA 70458

Phone: (985) 649-3665 Fax: (985) 646-4865



NOTICE OF REGULAR MEETING

Notice Posted: September 13, 2019

Time Posted: 10:00 a.m.

A public MEETING will be held as follows:

DATE: September 17, 2019

TIME: 6:00 p.m.

PLACE OF MEETING: *Tower's Bldg., 520 Old Spanish Trail, Slidell, LA 70458- Fifth Floor*

AGENDA:

Call to Order

Prayer and Pledge of Allegiance

Roll Call

Approval of Minutes- August 20 and August 26, 2019

Old Business: (none)

New Business:

Awards & Recognitions:

New Hire Swear In: Leslie Schrimsher

40 Years of Service: David Kuhn

1. Chief's Report

- a) Significant Monthly Events
 - Discussion: Early Tax Collections
 - Ladder 18- replacement
- b) Station 13/HQ- Update
 - Bond Company Site Meetings
- c) Public Campaign/ Outreach
 - Citizen's Academy
- d) Operations Report
- e) Maintenance Report
- f) Fire Prevention Report
- g) Training Report
- h) Communications Report
- i) General Comments

2. SFFA (Slidell Firefighters Association)

3. PMI Report
 - a) **Employee Benefits** – Benefits Renewal: October 1, 2019
 - b) **Human Resource**
 - 1) 2019-036: BOC Resolution (Approve District Sponsored Employee Benefits Renewal: Major Medical, Dental, Life, Vision & Disability)
ACTION ITEM: APPROVAL
 - 2) 2019-037: BOC Resolution (Approve Freeze of Employee Contributions to Employee Benefits)
ACTION ITEM: APPROVAL
 - 3) 2019-038: BOC Resolution (Approve Retiree Benefit Contribution)
ACTION ITEM: APPROVAL
 - 4) 2019-039: BOC Resolution (Approve Employee Deductible Offset)
ACTION ITEM: APPROVAL
 - 5) 2019-040: BOC Resolution (Approve Restricted Funds to Absorb 2019 Employee Benefits Insurance Increase)
ACTION ITEM: APPROVAL
 - c) **Payroll** – None
 - d) **FRS (Firefighters Retirement System)** - None
 - e) **VFIS Special Risk Insurance & LWCC**- None

4. Duplantier Hrapman Hogan & Maher, LLP
 - a) Financial Statements Review

5. Attorney Report- None

6. Board of Commissioner Comments

7. Adjournment

Cheryl Gross, Secretary, Board of Commissioners
St. Tammany Fire District #1
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