St. Tammany Fire Protection District No. 1

(985) 649-3665 1358 Corporate Square Drive (985) 646-4865 - Fax
Slidell, LA 70458
Chris Kaufmann, Fire Chief

NOTICE OF PUBLIC MEETING

Notice Posted: July 11, 2014

A public meeting/hearing will be held as follows:

DATE: July 15, 2014
TIME: 6:00 p.m.
PLACE OF MEETING: ***Tower's Bldg., 520 Old Spanish Trail, Slidell, LA 70458***
AGENDA:

Call to Order
Pledge of Allegiance and Prayer
Roll Call

Awards & Recognition

Approval of Minutes
Old Business- None
New Business:

1. Chief's Report
   a.) 2013 Year End Report
   b.) PIAL Update- Gary Jones, Jr.
   c.) Vehicle Maintenance/ Committee report
   d.) Background Checks- BOC
   e.) Resignations/ Terminations
   f.) General Comments

2. PMI Report
   a.) **Employee Benefits**
      1) 2015 Insurance Renewal- Update
   b.) **Human Resource**
      1) 2014-020: BOC Resolution (Commission FP Officers) –Postponed
      2) 2014-025: BOC Resolution (Establish Millage Rate) – Pending 7/30/14

c.) **Payroll**
d.) **FRS (Firefighters Retirement System)**
    1) FRS ER Contribution rate Increased: 29.25% Effective July 1, 2014
e.) **VFIS Special Risk Insurance & LWCC**
    1) VFIS Crime Coverage: Background Checks (Cash handling & signature authority)- Update, Outstanding Parties
    2) VFIS Station 14 (Building Evaluation Form)

3. DiGiovanni & Associates, CPAs LLC
    a.) Financial Statements Review

4. Attorney's Report
    a.) Millage Meeting July 30
    b.) Land/ Bldg. Update
        -Multi- Purpose Bldg.

5. Board of Commissioner Comments

6. Executive Session- Discuss Pending Litigation- STFPD v. Firefighters Retirement System, 19th JDC, Parish of East Baton Rouge, No. 56036, Section 26.

7. Adjournment

Cheryl Gross, Secretary, Board of Commissioners
St. Tammany Fire District #1
1358 Corporate Square Dr. Slidell, LA 70458

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Cheryl Gross at (985) 649-3665, describing the assistance that is necessary.