



## St. Tammany Fire Protection District No. 1

(985) 649-3665

1358 Corporate Square Drive  
Slidell, LA 70458

(985) 646-4865 - Fax

Chris Kaufmann, Fire Chief

# NOTICE OF SPECIAL MEETING

Notice Re-Posted: December 9, 2014

A public meeting/hearing will be held as follows:

DATE: December 10, 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**

**Approval of Minutes**

**Old Business**

**New Business:**

1. Public Discussion/ Hearing- 2015 Budget
2. PMI Report
  - a.) **Employee Benefits**
    - 1) 2015 Section 125 Cafeteria Plan
  - b.) **Human Resource**
    - 1) 2014-045: BOC Resolution (RFP for Small Tools Under Review)- Recordkeeping (Special BOC 10/27/2014)
    - 2) 2014-046: BOC Resolution (Land Acquisition- Station 18)
    - 3) 2014-047: BOC Resolution (Approve 2015 Budget)
    - 4) 2014-048: BOC Resolution (Intergovernmental Agreement with St. Tammany Parish Sheriff's Office Common Radio System)
    - 5) 2014-049: BOC Resolution (Campaign Consultant for Parcel Fee)

- 6) 2014-050: BOC Resolution (Approve 2015 Section 125 Cafeteria Plan)
- 7) 2014-051: BOC Resolution (Approve 2014 Strategic Plan)
- 8) 2014-052: BOC Resolution (Restricted Fund-Children of Fallen Fireman's Fund "Earned Interest")
- 9) 2014-053: BOC Resolution (Deductible Offset- Hardship Reimbursement)
- 10) 2014-054: BOC Resolution (Approve Station 18 Architect Agreement)

c.) **Payroll**

d.) **FRS (Firefighters Retirement System)**

e.) **VFIS Special Risk Insurance & LWCC**

3. Awards & Recognitions

- Appreciation Recognition- Napoleon Ave. Fire
- David Berns- Promotion to Fire Prevention

4. Chief's Report

- a) Vote on 2015 Budget
- b) Deductible Off-Set Hardship Consideration
- c) Station 18- Dammon contract
- d) Radio System M.O. U.
- e) Parcel Fee Update- Consultant Contract
- f) 2014 Certified Tax Roll
- g) Accreditation Update
- h) Land Update
- i) Public Campaign
- j) Maintenance Report
- k) General Comments

5. DiGiovanni & Associates, CPAs LLC

- a.) Financial Statements Review

6. Attorney's Report-

- a.) Station 13 Property Acquisition

7. Board of Commissioner Comments

8. 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.