



## 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 Posted: May 28, 2015

A public meeting/hearing will be held as follows:

DATE: June 01, 2015

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:**

- Retirement- Gary Jones, Sr.- 33 Years of Service
- Promotions:
  - Scott Garrett- Deputy Chief
  - Brent Dupuis- District Chief
  - Lance Poche- Captain
  - Larry Martin- Captain
  - David Berns- Operator
  - Brian Macaluso- Operator
- Swear-In: Travis Collignon, Kelsey Holmes, Joe Geddes, Kyle Campbell, Jeff Hall, Matt Lato, Taylor Bass, Brandon Sauter
- 5 Years of Service- Clint Coulon
- 15 Years of Service- Richard Pyke, Lester Schellinger, A.J. Wrublewski

### **Approval of Minutes**

**Old Business:** Bid Opening- Station 18

## **New Business:**

1. Chief's Report
  - a) EAP Contract Renewal
  - b) Public Campaign
  - c) Legislative Update
  - d) 2016 Budget
  - e) Land & Bldg. Update
  - f) Operations Reports
  - g) Fire Prevention Report
  - h) Training report
  - i) Maintenance Report
  - j) General Comments
2. SFFA (Slidell Firefighters Association) Comments
3. PMI Report
  - a.) **Employee Benefits-** (none)
  - b.) **Human Resource**
    - 1) 2015-026: BOC Resolution (Setting of Public Hearing) – Record keeping
    - 2) 2015-027: BOC Resolution (Official Journal)
    - 3) 2015-028: BOC Resolution (Advertise to Consider Millage Rate)
    - 4) 2015-029: BOC Resolution (Transfer Radio Project funds from Rolling Stock, Facilities, & Equipment Fund to Debt Service Schedule)
    - 5) 2015-030: BOC Resolution (Engage Architect for Station 13) - Discussion Only
    - 6) 2015-031: BOC Resolution (EAP Renewal)
  - c.) **Payroll**
    - 1) Budget Forecast (2016-2018)
  - d.) **FRS (Firefighters Retirement System)**
    - 1) 27.25% Employer Contribution Rate (07/01/2015)
  - e.) **VFIS Special Risk Insurance & LWCC** – (none)
4. DiGiovanni & Associates, CPAs LLC
  - a.) Financial Statements Review
5. Attorney's Report
  - 1) Millage Update
6. Board of Commissioner Comments
7. Adjournment

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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.