



## 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: August 12, 2016

A public meeting/hearing will be held as follows:

DATE: August 16, 2016

TIME: 6:00 p.m.

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

AGENDA:

### **Call to Order**

### **Prayer and Pledge of Allegiance**

### **Roll Call**

### **Awards & Recognition:**

#### **Years of Service**

- Retirement- Bobby Worchel (28 years)
- 25 Years of Service- Randy Ward, Kenny Sanders, Brent Dupuis
- 20 Years of Service- Sean McCormick
- Promotions: Jason Theriot (Fire Operator)  
Will Moore (Fire Captain)  
Stephen Batuk (Fire Operator)  
Matthew Parish (Communications)
- New Hire Swear Ins- Communications Officers Christina Black and Kaylene Smith  
Firefighters Chance Foltz, Noah Callahan and Shane Tournier
- Special Recognition/ SWAT Medics- Eric Dupuy, Matthew Ellison, Kristoffer Remerrow
- Ladies Auxiliary

**Approval of Minutes-** July 28, 2016

**Old Business: (none)**

**New Business:**

#### 1. Chief's Report

- a) Station 13/ HQ Architect
- b) Update- Station 18 (Grand Opening- Sept.10)
- c) Health Ins. Renewal
- d) Public Campaign/ Outreach
  - Fit As A Firefighter Camp- June 6-10
  - Knights of Columbus Firefighter of the Year- June 11
  - Open House- June 18
  - Architect Interviews- June 23, 29

- Family Fun Day- June 25
- Meeting w/ Association- Executive Committee and Shift Stewards- July 9
- Meeting with Architects for St. 13- July 14
- Fire Prevention Division Meeting- July 26
- Citizen Academy- began July 27
- Rapid Diver Demo (St. 16, Crew 1) – July 30
- District 9 Community Meeting- Gene Bellisario- August 2
- Final day of Citizen’s Academy- August 20, 9:00 a.m.- 1:00 p.m.

- e) Operations Reports
- f) Maintenance Report
- g) Fire Prevention Report
- h) Training Report
- i) General Comments

2. SFFA (Slidell Firefighters Association) Comments

- a) Update- Citizen’s Academy
- b) “Helmet for Heroes” Breast Cancer fundraiser

3. PMI Report

a) **Employee Benefits**

- 1) Deferred Compensation Enrollment

b) **Human Resource**

- 1) 2016-032: BOC Resolution (Budget Millage Renewal) - TABLED
- 2) 2016-036: BOC Resolution (Levy 2016 Parcel Fee)
- 3) 2016-037: BOC Resolution (Award Architect for HQ & Station 13)
- 4) 2016-038: BOC Resolution (Renewal Major Medical Insurance)
- 5) 2016-039: BOC Resolution (Freeze Employee Contributions to Employee Benefits) – Discussion Only
- 6) 2016-040: BOC Resolution (Freeze Retiree Benefit Contribution) –Discussion Only
- 7) 2016-041: BOC Resolution 2016-040: BOC Resolution (EE Deductible Offset) – Discussion Only

c) **Payroll**

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

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

5. Duplantier Hrapman Hogan & Maher, LLP

- a) Financial Statements Review

6. Attorney’s Reports

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