



## 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: October 14, 2016

A public meeting/hearing will be held as follows:

DATE: October 18, 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:**

**Citizen Academy Recognitions:** Solutions, A-1 Wrecker Service, Acadian Ambulance

**Approval of Minutes-** September 20, 2016

**Old Business: (none)**

**New Business:**

1. Chief's Report
  - a) 2017 Budget Discussion
  - b) 2016 Budget Revision Discussion
  - c) Update- Station 13/ HQ
  - d) Public Campaign/ Outreach- Fire Prevention Month
  - e) Operations Report
  - f) Maintenance Report
  - g) Fire Prevention Report
  - h) Training Report
  - i) Realized Costs Associated with Responding to Former Commissioner McDonald's request
    - Denial of Request to Waive Record Request Fees
  - j) General Comments
2. SFFA (Slidell Firefighters Association) Comments
  - a.) MDA Boot Shake- December 10
3. PMI Report
  - a) **Employee Benefits**
    - 1) Open Enrollment - Complete
  - b) **Human Resource**
    - 1) 2016-045: BOC Resolution (Advertise 2017 Budget)

**ACTION ITEM: APPROVAL**

- c) **Payroll**
- d) **FRS (Firefighters Retirement System)**
- e) **VFIS Special Risk Insurance & LWCC**
  - 1.) LWCC Renewal 6.1% rate reduction- Effective – 11/1//2016: Coverage Bond
  
- 4. Duplantier Hrapman Hogan & Maher, LLP
  - a) Financial Statements Review
  
- 5. Attorney Report
  - a) Attorney General Response to Allegations
  
- 6. Board of Commissioner Comments
  
- 7. Adjournment

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