

St. Tammany Fire Protection District No. 1

Board of Commissioners

Regular Meeting Minutes May 19, 2009

The meeting was called to order at 5:30 p.m.

The pledge of allegiance and prayer were given.

Roll Call: Chairman Kline and Commissioners Rich, and Kingston were present. Commissioners Davis and Risley were absent.

APPROVAL OF MINUTES-

Commissioner Rich made a motion to approve the minutes of the April 21, 2009 Regular meeting. Commissioner Kingston seconded the motion. The motion carried.

OLD BUSINESS –

- A) **Adopt 2009 St. Tammany Parish- Pre Hospital Emergency Protocol-** Chief Kaufmann stated that the requested changes were made.

Commissioner Kingston made a motion to adopt the 2009 St. Tammany Parish- Pre Hospital Emergency Protocol. Commissioner Rich seconded the motion. The motion carried.

NEW BUSINESS

- A) **Chief's Report-** (presented by Chief Kaufmann)

a. **Adopt 2009 Audit Compliance Questionnaire**

Commissioner Rich made a motion to adopt the 2009 Audit Compliance Questionnaire. Commissioner Kingston seconded the motion. The motion carried.

- b. **Discussion on 2010 Millage Advertising-** Chief Kaufmann stated that there are numerous Legislative bills up for debate. He and Chief Hess attended and expressed opposition to the bills regarding the restrictions on millage. A vote was supposed to happen today to determine if the Assessor would have to re-assess our community. This was postponed until May 26. If there is a vote to re-assess, he wanted the Commissioners to be aware of the process; we will be frozen at the 30 mills voted on last year if we get caught in the year prior to re-assessment

Commissioner Kingston made a motion to accept the Chief's report. Commissioner Rich seconded the motion. The motion carried.

B) PMI Report

1. **Employee Benefits**

- a) **Group Dental Insurance- "Open Enrollment" Adjusted to coordinate w/ group major medical (October)**
b) **Group Major Medical- Initial Renewal Negotiations (BCBS)**

2. **Human Resources-**

- a) **NCCI Experience Modifier Audit-** still ongoing
- b) **GASB 45 (free pilot program)-**
- c) **2009-009: BOC Resolution (High Water Vehicle)** - this is a formalized resolution, as it was passed last month.
- d) **FRS (Class Action Suit)- Leadership Committee**
- e) **Civil Service Appeal (Employee Termination)**

Commissioner Rich made a motion to accept Resolution 2009-009. Commissioner Kingston seconded the motion. The motion carried.

3. Payroll-

- a) **2010 “Zero” Balance Budget**

4. FRS (Firefighters’ Retirement System)-

- a) **FRS Back Pay Audit- Pay off balance (Outstanding)**
- b) **FRS 2006- Outstanding Audit Acknowledgement (Filed as not in agreement with FRS determination)**
- c) **Response: FRS letter 01/15/08- 17.2% Valuation v. 900K payment**
- d) **2010 FRS Contribution Rate-** we are still using the 28% for budget purposes

5. VFIS Special Risk Insurance & LWCC

- a) **LA Citizens Insurance Tax Credit (LA Fair Share)-** Applied for

Commissioner Kingston made a motion to accept the PMI report. Commissioner Rich seconded the motion. The motion carried.

C) DiGiovanni & Associates, CPA’s, L.L.C

Mr. DiGiovanni discussed the financial report.

Commissioner Rich made a motion to approve the financial report. Commissioner Kingston seconded the motion. The motion carried.

D) ATTORNEY’S REPORT-

- a) **De-annexation Agreement with Fire District 3-** (nothing to report)

Attorney Troy Ingram stated that the financial reporting from the Commissioners was due last week.

- b) **Doctor’s Urgent Care Quote-** The revised draft was received and will be reviewed.

Commissioner Rich made a motion to approve the Doctor’s Urgent Care quote, pending approval by legal council. Commissioner Rich seconded the motion. The motion carried.

- c) **Executive Session-** discuss possible violation of rules pertaining to Executive Session

Commissioner Kingston made a motion to go into Executive session to discuss possible violation of rules pertaining to Executive Session. Commissioner Rich seconded the motion. The motion carried.

05/19/09

Executive Session convened at 6:06 p.m.

The meeting reconvened at 6:20 p.m., with no action taken.

Commissioner Kingston made a motion to adjourn the meeting. Commissioner Rich seconded the motion. The motion carried. The meeting adjourned at 6:21 pm.