

St. Tammany Fire Protection District No. 1

Board of Commissioners

Special Meeting Minutes December 22, 2009

The meeting was called to order at 5:40 p.m.

The pledge of allegiance and prayer were given.

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

a.) 2009-033: BOC Resolution (Section 125 Cafeteria Plan -2010)

Commissioner Risley made a motion to adopt Resolution 2009-033. Commissioner Kingston seconded the motion. The motion carried unanimously.

b.) 2009-034: BOC Resolution (Rename "Major Apparatus Fund" to "Rolling Stock & Facilities" Fund)

Commissioner Rich made a motion to adopt Resolution 2009-034. Commissioner Risley seconded the motion. The motion carried unanimously.

c.) 2009-035: BOC Resolution (Debt service un restrict up to \$820,000)

Commissioner Rich made a motion to adopt Resolution 2009-035. Commissioner Risley seconded the motion. The motion carried unanimously.

d.) 2009-036: BOC Resolution (2010 Adoption of Budget)

Commissioner Rich made a motion to adopt Resolution 2009-036. Commissioner Risley seconded the motion. The motion carried unanimously.

Commissioner Risley inquired about the change in the budget. Chief Hess stated that the increase will be used to fund the FFRS increase and the mandated 2% longevity increase. There is no growth projected in the 2010 budget.

e.) 2009-037: BOC Resolution (Non job related disabled retirees)- tabled

f.) 2009-038: BOC Resolution (Vacation buy back: extended circumstances)

Chief Kaufmann explained that when employees are on extended sick leave, with vacation accumulating, at the termination of sick leave, they have to take their vacation, and we are left with manpower issues (overtime, upgrades). This would give them the option of letting us purchase their vacation and they would be able to return to work (vacation days can not roll over into the new year).

Commissioner Kingston made a motion to adopt Resolution 2009-038. Commissioner Rich seconded the motion. The motion carried unanimously.

g.) Approval of Intergovernmental Agreement (Dispatch) with Fire Dist #7- Chief Hess stated that Unifire currently dispatches for Fire Dist. #7; however, it has become

too costly for them. They inquired about Fire Dist #1 doing their dispatching again.

Commissioner Rich made a motion to approve the Intergovernmental Agreement with Fire Dist. #7. Commissioner Kingston seconded the motion. The motion carried unanimously.

Commissioner Risley made a motion to adjourn the meeting. Commissioner Kingston seconded the motion. The motion carried unanimously. The meeting adjourned at 6:10 pm.