

Phone: (985) 649-3665

Fax: (985) 646-4865



**St. Tammany
Fire Protection District No. 1**

1358 Corporate Square Dr.
P.O. Box 1149
SLIDELL, LOUISIANA 70458

NOTICE OF PUBLIC HEARING/MEETING

I. A public hearing will be held as follows:

Date: July 17, 2012
Time: 5:30 p.m.
Place: The Tower's Bldg., 520 Old Spanish Trail, Slidell, Louisiana 70458

Close public hearing: Adjourn

II. A public meeting will be held as follows:

Date: July 17, 2012
Time: 5:30 p.m.
Place: The Tower's Bldg., 520 Old Spanish Trail, Slidell, Louisiana 70458

Agenda:

Call to Order

Pledge of Allegiance and Prayer

Roll Call

Approval of Minutes

Old Business:

- a.) EAP Contract- Revised Renewal
- b.) Station 14 Project

New Business:

1. Chief's Report
 - a.) Adopt the millage rate (s).
 - b.) Years of Service Recognitions
 - c.) 2011 Audit
 - d.) 2012 Proposed budget Revision
2. PMI Report
 - a.) Employee Benefits
 - b.) Human Resource
 1. 2011-008: BOC Resolution (Referred to Civil Service (OSE))
 2. 2011-009: BOC Resolution (Referred to Civil Service (OSE))
 3. 2012-013: BOC Resolution (EAP Renewal)- tabled
 4. 2012-014: BOC Resolution (Resend BOC Resolution 2011-037)
 5. 2012-015: BOC Resolution (Station 14 Renovations)- tabled
 6. 2012-016: BOC Resolution (Resend BOC Resolution 2011-013)
 7. 2012-017: BOC Resolution ("Date of Discovery/ Date of Certification" Recognition for Incentive Pay
 - c.) Payroll
 1. District ER Contribution Inc (Major Medical Only)- 07/01/2012
 2. FRS ER Contribution Inc: 23.25% to 24% (07/01/2012) Adjusted to 26% (poverty status), as applicable
 - d.) FRS (Firefighters Retirement System)
 1. FRS Back Pay Audit- pay off balance (outstanding)
 2. FRS 2006- Outstanding audit acknowledgement (filed as not in agreement with FRS determination)
 - e.) VFIS Special Risk Insurance & LWCC
3. DiGiovanni & Associates, CPAs LLC
4. Attorney's Report
5. Adjournment

Cheryl Gross, Secretary, Board of Commissioners
St. Tammany Fire District #1
1358 Corporate Square Dr. Slidell, LA 70458
(985) 649-3665

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Carolyn Gilmore at (985) 646-4861, describing the assistance that is necessary.