



St. Tammany Fire Protection District No. 1

(985) 649-3665

1358 Corporate Square Drive
Slidell, LA 70458

(985) 646-4865 - Fax

Larry Hess, Fire Chief

NOTICE OF PUBLIC MEETING

Notice Posted: December 21, 2012

A public meeting/hearing will be held as follows:

DATE: December 27, 2012

TIME: 6:00 p.m.

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

AGENDA:

Call to Order

Pledge of Allegiance and Prayer

Roll Call

Approval of Minutes

Old Business:

1. Adopt 2013 Operating Budget

New Business:

1. Chief's Report
 - a.) Selection of Board Chairman
2. PMI Report
 - a.) **Employee Benefits**
 - 1) 2013 Section 125 Cafeteria Plan Enrollment (Flex Spending)
 - 2) Ancillary Benefit Review- NTA Life (Non Payroll Deduction)
 - b.) **Human Resource**
 - 1) 2012-036: BOC Resolution (Incentive pay(s))
 - 2) 2012-037: BOC Resolution (100% District Contribution to EE Major Medical Insurance)
 - 3) 2012-038: BOC Resolution (Transfer 2013 Budget Surplus to Rolling Stock/ Facilities Restricted Fund)
 - 4) 2013-039: BOC Resolution (Replacement of Hose Truck (Station 14) not to exceed \$105,000.)
 - 5) 2013-040: BOC Resolution (Discussion of Employment Termination Actions by BOC)
 - 6) 2013-041: BOC Resolution (2013 Section 125 Cafeteria Plan)
 - 7) 2013-042: BOC Resolution (EE Deductible Offset- Major Medical Only)

- 8) 2013-042: BOC Resolution (2013 Budget Approval)
- c.) **Payroll**
 - 1) 2013 FRS Contribution Rate: 28.25% ER & 10% EE/ 30.25% ER & 8% EE base poverty line testing- effective July 1, 2013
 - 2) 2013 Budget Forecast: 28% - Blended average 26% - 26.125% = \$10,000 increase in contribution funding
- 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**
 - 1) VFIS Total Payments- Steele Rd: \$673,873 + \$56,885 = \$730,738
 - 2) VFIS Depreciation Valuation (Temp Housing, Transportation, Set-up & Pole Barn) – Station 14 (\$46,430)
 - 3) VFIS Annual Audit/ Survey- 01/08/2012
3. DiGiovanni & Associates, CPAs LLC
 - a.) Financial Statements Review
4. Attorney's Report
5. Adjournment

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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Cheryl Gross at (985) 649-3665, describing the assistance that is necessary.