

St. Tammany Fire Protection District No. 1
Board of Commissioners
March 19, 2013

1. Employee Benefits

2. Human Resource

- a) 2013-015: BOC Resolution (Official Publication) - Recordkeeping
- b) 2013-016: BOC Resolution (Surplus Equipment – IT)
- c) 2013-017: BOC Resolution (2010 STFPD No. 1 Resolution Summary - Verbal Resolutions Numbered for Recordkeeping)
- d) 2013-018: BOC Resolution (2011 STFPD No. 1 Resolution Summary – Verbal Resolutions Numbered for Recordkeeping)
- e) 2013-019: BOC Resolution (Whitney Bank Signature Authorization)

3. Payroll

- a) 2013 FRS Contribution Rate: 28.25% ER & 10% EE / 30.25% ER & 8% EE base on poverty line testing – effective July 1st, 2013
- b) 2010, 2011 & 2012 – Compensation & Benefit Analysis

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)

5. VFIS Special Risk Insurance & LWCC

- a) VFIS Depreciation Valuation (Temp Housing, Transportation, Set-up & Pole Barn) – Station 14 (\$46,430)
- b) VFIS Renewal Questionnaire (Released)
 - 1. Increase Property Values to \$125/sq ft
 - 2. Increase non member liability from 5k to 10k