



# 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: March 13, 2013

A public meeting/hearing will be held as follows:

DATE: March 19, 2013

TIME: 6:00 p.m.

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

AGENDA:

### **Call to Order**

### **Pledge of Allegiance and Prayer**

### **Roll Call**

### **Chairman Comments**

### **Approval of Minutes**

### **Old Business:**

1. Surplus IT Equipment
2. Territory B notification to homeowner's
3. Assessor Reimbursement
4. Vehicle Maintenance Report

### **New Business:**

1. Board of Commissioners Reports
  - a.) Annual Evaluations- Discussion
  - b.) PIAL Committee- Discussion
  - c.) Breakdown of Salary and Benefits by Department
2. Chief's Report
  - a.) Awards & Recognitions- Retiree Neil Ricca, Robert Worchel (25 yrs. Of Service)
  - b.) Station 14 & 17 Update
  - c.) Advertisement for Civil Service Board Vacancy
  - d.) Consideration to Relocate Meeting Venue
3. PMI Report
  - a.) **Employee Benefits**
  - b.) **Human Resource**
    - 1) 2013-015: BOC Resolution (Official Publication)- Recordkeeping

- 2) 2013-016: BOC Resolution (Surplus Equipment- IT)
  - 3) 2013-017: BOC Resolution (2010 STFPD No.1 Resolution Summary- Verbal Resolutions Numbered for Recordkeeping)
  - 4) 2013-018: BOC Resolution (2011 STFPD No.1 Resolution Summary- Verbal Resolutions Numbered for Recordkeeping)
  - 5) 2013-019: BOC Resolution (Whitney Bank Signature Authorization)
- 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) 2010, 2011 & 2012 Compensation Analysis
- 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 Depreciation Valuation (Temp Housing, Transportation, Set-up & Pole Barn) – Station 14 (\$46,430)
  - 2) VFIS Renewal Questionnaire (Released)
    - a) Increase Property Values to \$125/ sq. ft.
    - b) Increase non- member liability from 5K to 10K
4. DiGiovanni & Associates, CPAs LLC
- a.) Financial Statements Review
  - b.) Discuss Roll Forward/ Roll Back Millage Concept
5. Attorney's Report
6. 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.