



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: May 17, 2013

A public meeting/hearing will be held as follows:

DATE: May 21, 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

Approval of Minutes

Old Business:

1. Sealed Bids- Surplus Vehicles
2. Meeting date for Millage Roll Forward/ Roll Back
3. HazMat Agreement (Resolution 2013-032)
4. Fire Chief Evaluation (Resolution 2013-028)

New Business:

1. Board of Commissioners Reports
 - a.) Civil Service Appointee
2. Chief's Report
 - a.) Consolidation Study Update- Attorney Terry Hand
 - b.) Vehicle Maintenance Committee report
 - c.) Haz- Mat Truck (Resolution 2013-038)
 - d.) High Water Truck Program/ Proposal (Resolution 2013-039)
 - e.) Front Intakes (Resolution 2013-037)
 - f.) Station 17 Amendment (Resolution 2013-040)
3. PMI Report
 - a.) **Employee Benefits**
 - 1) Group Major Medical- Loss Ratio
 - b.) **Human Resource**
 - 1) 2013-028: BOC Resolution (Acceptance of Fire Chief Retirement Letter)

- 2) 2013-029: BOC Resolution (Rescind BOC Resolution 2013-025)
 - 3) 2013-030: BOC Resolution (Rescind Resolution 2013-026)
 - 4) 2013-031: BOC Resolution (Engage Architect Firm to Design Bid a Multipurpose Storage & Maintenance Building at Training Academy)
 - 5) 2013-032: BOC Resolution (HazMat Consultant Agreement)
 - 6) 2013-033: BOC Resolution (Civil Service Appointee)
 - 7) 2013-034: BOC Resolution (RFP Commercial Banking & Financial Services)
 - 8) 2013-035: BOC Resolution (FD No.7- Dispatch Services Agreement)
 - 9) 2013-036: BOC Resolution (FD No.11- Dispatch Services Agreement)
 - 10) 2013-037: BOC Resolution (Engines 14, 15 and 17 Front Intake Pump)
 - 11) 2013-038: BOC Resolution (HazMat Apparatus)
 - 12) 2013-039: BOC Resolution (High Water Vehicles (3))
 - 13) 2013-040: BOC Resolution (Station 17 Amendment)
- c.) **Payroll**
- 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 Effective Date: 05/06/2013
4. DiGiovanni & Associates, CPAs LLC
- a.) Financial Statements Review
5. Attorney's Report
6. Executive Session
- a.) Investigative proceedings regarding allegations of misconduct.
La. R.S. 42:17 (4)
 - b.) Discuss the time frame and process for the selection of Fire Chief
La. R.S. 42:18 (7)
7. 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.