



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: June 14, 2013

A public meeting/hearing will be held as follows:

DATE: June 18, 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

1. Awards & Recognition- Lionel Baker- 20 years of service

Approval of Minutes

Old Business:

1. Draft of Banking RFP

New Business:

1. Board of Commissioners Reports
 - a.) Bid Opening- Construction of Station 14
 - b.) Resolution 2013-043, Relating to the Awarding of Public bids to the Lowest Responsible Bidder for District #1
 - c.) Interim Fire Chief- Discussion (Dan Crowley)
2. Chief's Report
 - a.) Vehicle Maintenance Committee report
3. PMI Report
 - a.) **Employee Benefits**
 - 1) Affordable Care Act ("Obama Care")- Presentation (Don Massad, The Massad Group)
 - b.) **Human Resource**
 - 1) 2013-041: BOC Resolution (Fire Chief Exam & Compensation Package)- Recordkeeping
 - 2) 2013-042: BOC Resolution (Official Publication Ratification)
 - 3) 2013-043: BOC Resolution (Best Value+ "Lowest Responsible Bidder" Ref: BOC Resolution 2008-017)
 - 4) 2013-044: BOC Resolution (Boy Scouts- Fire Explorer Post)

- 5) 2013-045: BOC Resolution (Surplus 2 ½ Ton High Water Vehicles (2))
- 6) 2013-046: BOC Resolution (77' Ladder Apparatus)
- 7) Employment Application Revised
- 8) Fire Chief Exam:
 - 1. Posting: 06/10- 07/30/2013
 - 2. Certified Applicant Roll Call: 08/05
 - 3. Fire Chief Exam: 08/15
 - 4. Local Civil Service to move to adopt BOC approved Standards & Qualifications
- 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) LWCC:
 - 1. Experience Modifier: .96
 - 2. Historical Loss Ratio: 54.73% (218 claims since 1993)
- 4. DiGiovanni & Associates, CPAs LLC
 - a.) Financial Statements Review
 - b.) 2013 Revised Budget Discussion
- 5. Attorney's Report
 - a. CVS- Early Entry Agreement
- 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.