

St. Tammany Fire Protection District No. 1
Board of Commissioners
June 18, 2013

1. Employee Benefits

- a) Affordable Care Act (“Obama Care”) – Presentation (Don Massad, The Massad Group)

2. Human Resource

- a) 2013-041: BOC Resolution (Fire Chief Exam & Compensation Package) - Recordkeeping
- b) 2013-042: BOC Resolution (Official Publication Ratification)
- c) 2013-043: BOC Resolution (Best Value = “Lowest Responsible Bidder”
Ref: BOC Resolution 2008-017)
- d) 2013-044: BOC Resolution (Boy Scouts – Fire Explorer Post)
- e) 2013-045: BOC Resolution (Surplus 2 ½ Ton High Water Vehicles (2))
- f) 2013-046: BOC Resolution (77’ Ladder Apparatus)
- g) Employment Application Revised
- h) 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

3. Payroll

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) LWCC:
 - 1. Experience Modifier: .96
 - 2. Historical Loss Ratio: 54.73% (218 claims since 1993)