



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: July 12, 2013

A public meeting/hearing will be held as follows:

DATE: July 16, 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- Calvin Kline, Mike Rich

Approval of Minutes

Old Business:

1. Banking RFP
2. Station 14 Construction Project

New Business:

1. Board of Commissioners Reports
 - a.) Interim Fire Chief- Discussion (Dan Crowley)
2. Chief's Report
 - a.) 2012 Audit
 - b.) 2013 Proposed Budget Revision
 - c.) Vehicle Maintenance Committee report
3. PMI Report
 - a.) **Employee Benefits**
 - b.) **Human Resource**
 - 1) 2013-047: BOC Resolution (Station 14 RFP bids under advisement subject to Admin & Legal approval)- Recordkeeping
 - 2) 2013-048: BOC Resolution (Ladder 16 Maintenance)- Recordkeeping
 - 3) 2013-049: BOC Resolution (EAP Contract Renewal)
 - 4) 2013-050: BOC Resolution (2013 Revised Budget)
 - 5) 2013-051: BOC Resolution (Restrict additional funds to complete Station 14 (up to 325k))

- 6) 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: Reduced from .96 to .92
4. DiGiovanni & Associates, CPAs LLC
 - a.) Financial Statements Review
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.