



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: August 16, 2013

A public meeting/hearing will be held as follows:

DATE: August 20, 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

Approval of Minutes

Old Business:

1. Request for Proposal for the Fiscal Agency- (Extended)

New Business:

1. Board of Commissioners Reports
 - a.) Interim Fire Chief David Kuhn
 - Fourth Deputy Chief
 - Provisional Chief of Operations
2. Chief's Report
 - a.) Vehicle Maintenance Committee report
3. PMI Report
 - a.) **Employee Benefits**
 - 1) Major Medical- Renewal (10/01/2013)
 - 2) Group Dental & Life Insurance- Renewal (10/01/2013)
 - 3) Open Enrollment: 08/28, 29 & 30, 2013
 - b.) **Human Resource**
 - 1) 2013-052: BOC Resolution (Station 14 Lowest Responsible Bidder Approval)- Recordkeeping
 - 2) 2013-053: BOC Resolution (Interim Fire Chief selected from Senior Members)- Recordkeeping

- 3) 2013-054: BOC Resolution (Interim Fire Chief D. Kuhn)-
Recordkeeping
- 4) 2013-055: BOC Resolution (Maintenance Coordinator)-
Recordkeeping
- 5) 2013-056: BOC Resolution (Approval Hiring Firefighters (2))
- 6) 2013-057: BOC Resolution (Employee Benefits Renewal)
- 7) 2013-058: BOC Resolution (Freeze Employee Benefit Contribution)
- 8) 2013-059: BOC Resolution (Retiree Benefit Contribution)
- 9) 2013-060: BOC Resolution (EE Deductible Offset)
- 10) 2013-061: BOC Resolution (RFP Voice & Data Communications)
- 11) 2013-062: BOC Resolution (Chief of Operations)
- 12) 2013-063 BOC Resolution (Millage Rollback)- **Move to table**
- 13) 2013-064: BOC Resolution (Millage Roll Forward)- **Move to table**
- 14) Fire Chief Exam:
 1. Posting: 06/10- 07/30/2013- **Extended to 08/15/13**
 2. Certified Applicant Roll Call: 08/05- **Revised to 08/20/13**
 3. Fire Chief Exam: 08/15- **Revised to 9/5/13**
 4. Local Civil Service to move to adopt BOC approved
Standards & Qualifications: Posted for comments by CSB

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)

4. DiGiovanni & Associates, CPAs LLC
 - a.) Financial Statements Review
5. Attorney's Report
 - a. CVS- Exchange of Properties
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.