



# St. Tammany Fire Protection District No. 1

(985) 649-3665

1358 Corporate Square Drive  
Slidell, LA 70458

(985) 646-4865 - Fax

David Kuhn, Fire Chief

## NOTICE OF PUBLIC MEETING

Notice Posted: September 13, 2013

A public meeting/hearing will be held as follows:

DATE: September 17, 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:**

### **New Business:**

1. Board of Commissioners Reports
  - a.) Public Discussion- 2013 Proposed Revised Budget
2. Chief's Report
  - a.) Vehicle Maintenance Committee report
  - b.) Surplus
    - IT Equipment
3. PMI Report
  - a.) **Employee Benefits**
    - 1) Major Medical- Open Enrollment Complete/ Effective 10/1/13)
    - 2) Group Dental & Life Insurance- Open Enrollment Complete/ Effective 10/1/13
  - b.) **Human Resource**
    - 1) 2013-041: BOC Resolution (Fire Chief Compensation-Package)- 05/2/13 (Approved)/ Interim Fire Chief, Applicable
    - 2) 2013-063: BOC Resolution (Millage Rollback)- postponed
    - 3) 2013-064: BOC Resolution (Millage Roll Forward)- postponed
    - 4) 2013-067: BOC Resolution (2013 Revised Budget Approval)
      - a. 2012-042 Deductible Expense Reduced 30K to 10K

- 5) 2013-068: BOC Resolution (Camp Villere Cooperative Endeavor Agreement- Occupy Land for proposed Building Location)
- 6) 2013-069: BOC Resolution (Surplus IT Equipment)
- 7) Fire Chief Exam:
  1. Fire Chief Exam: 08/15 (14 Applicants)
  2. Post test- Applicant Information & Employment Application
  3. Fire Chief Interview Committee
  4. Interview Questions
  5. 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: Renewal Questionnaire
4. DiGiovanni & Associates, CPAs LLC
  - a.) Financial Statements Review
5. Attorney's Report
  - a.) Station 17 Update
  - b.) Request for Proposal for the Fiscal Agency- (tabled until October)
6. Executive Session- Discuss Interview process for the new Fire Chief
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.