

St. Tammany Fire Protection District No. 1

(985) 649-3665

1358 Corporate Square Drive Slidell, LA 70458 (985) 646-4865 - Fax

NOTICE OF SPECIAL MEETING

Notice Posted: September 23, 2013

A Special meeting/hearing will be held as follows:

DATE: September 26, 2013 TIME: 6:00 p.m. PLACE OF MEETING: Tower's Bldg., 520 Old Spanish Trail, Fifth Floor, Slidell, LA 70458 AGENDA:

- 1.) To consider and take action with respect to announcing the date, time and location of a meeting to levy its ad valorem tax millage and parcel fee for 2013
- 2.) To consider and transact any and all other business which may be properly brought before the Board.
- 3.) Human Resource
 - a.) 2013-041: BOC Resolution (Fire Chief Compensation) 05/21/2013 (Approved)/ Interim Fire Chief, Applicable
 - b.) 2013-071: BOC Resolution (FC Kuhn Compensation-Recordkeeping)
 - c.) Fire Chief Exam:
 - 1. Fire Chief Exam: 08/15 (15 Applicants wish to interview)
 - 2. Fire Chief Interview Committee
 - 3. Interview Questions
 - 4. CSB to adopt BOC approved Standards & Qualifications (10/01/2013 after 30-day posting)
- 4.) Executive Session: Discussion on Fire Chief position

This will be an important meeting and all interested parties are urged to attend.

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.