



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: October 24, 2013/ Amended 10/25/13

A Special meeting/hearing will be held as follows:

DATE: October 28, 2013

TIME: 6:00 p.m.

PLACE OF MEETING: Tower's Bldg., 520 Old Spanish Trail, Fifth Floor, Slidell, LA 70458

AGENDA:

- 1.) Millage Vote
- 2.) Human Resource
 - a.) 2013-076: BOC Resolution (Rescind BOC Resolutions 2013-063 & 064)
 - b.) STFPD No.1- Incentive Pay Administrative Statement
 - c.) 2013-077: BOC Resolution (Incentive Pay- Recognition for Career Advancement Only)
 - d.) 2013-078: BOC Resolution (2014 Millage Rate)
 - e.) 2013-079: BOC Resolution (CVS Early Entry Agreement)
 - f.) Fire Chief Exam:
 1. Fire Chief Exam: 09/05 (16 Applicants with to interview)
 2. Fire Chief Interview Committee
 3. Civil Service Board- Open & Recognized Certified Scores 10/28/13
 4. Pre Interview Questions
 5. Interview & Questions (PMI, D. Kuhn, J.Watson, C. Duffaut. B. Dekemel, & S.Billman)
 6. Interview Questions: BOC Pending
- 3.) Executive Session: Fire Chief Interview Committee

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.

AMENDED