



## 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: October 11, 2013

A public meeting/hearing will be held as follows:

DATE: October 15, 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. RFP- Request for Proposal for the Fiscal Agency
2. RFP- Voice Over Internet Protocol (VOIP)
3. Bid Opening- Surplus Vehicles (2 ½ Ton Army Trucks)

### **New Business:**

1. Board of Commissioners Reports
2. Chief's Report
  - a.) Vehicle Maintenance Committee report
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) 2013-046: BOC Resolution (77' Ladder/ Amended "up to 700k" - Recordkeeping
    - 2) 2013-063: BOC Resolution (Millage Rollback)- postponed
    - 3) 2013-064: BOC Resolution (Millage Roll forward)- postponed
    - 4) 2013-072: BOC Resolution (Rescind 2013-071)

- 5) 2013-073: BOC Resolution (FC Kuhn Compensation) – Recordkeeping
  - 6) 2013-074: BOC Resolution (St. Tammany Parish- Adjudicated property)
  - 7) 2013-075: BOC Resolution (Station 14 CEA Renewal St. Tammany Parish- Temporary Housing Land Agreement)
  - 8) Fire Chief Exam:
    1. Fire Chief Exam: 09/05/13 (15 Applicants wish to interview)
    2. Fire Chief Interview Committee
    3. Interview Questions
    4. CSB approved Standards & Qualifications- 10/01/2013
- 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) New Station 17- Added to property schedule
  - 3) LWCC: Renewal Complete “net net” flat renewal- No increase in rates
4. DiGiovanni & Associates, CPAs LLC
- a.) Financial Statements Review
5. Attorney’s Report
- a.) Station 17 Update
  - b.) “Announcement” Millage Vote to be held on October 28, 2013, at 6:00 p.m. (Tower’s Bldg.)
  - c.) Executive Session – Fire Chief Interview Committee
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.