



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: December 13, 2013

A public meeting/hearing will be held as follows:

DATE: December 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. Public Comment- Proposed 2014 Operating Budget
2. Awards & Recognition

Approval of Minutes

Old Business:

1. Adopt 2014 Operating Budget
2. To consider and take action with respect to adopting a resolution providing for the incurring of debt and issuance of Limited Tax Certificates of Indebtedness, Series 2014, of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana; and providing for other matters in connection therewith

New Business:

1. Chief's Report
 - a.) Chad Duffaut- Northshore Leadership Presentation
 - b.) Vehicle Maintenance Committee report

2. PMI Report
 - a.) **Employee Benefits**
 - 1) 2014 Section 125 Cafeteria Plan
 - b.) **Human Resource**
 - 1) 2013-089: BOC Resolution (Approve 2014 Budget)
 - 2) 2013-090: BOC Resolution (2014 Compensation Adjustment)
 - 3) 2013-091: BOC Resolution (2014 Section 125 Cafeteria Plan)
 - 4) 2013-092: BOC Resolution (Increase Capital Threshold “Asset” Tracking to \$3,000 Minimum Value) Retro to 2013 forward.
 - 5) 2013-093: BOC Resolution (Approve 2012 Audit)
 - 6) 2013-094: BOC Resolution (Pierce Velocity 100’ RMAP Arial)
 - 7) 2013-095: BOC Resolution (Fire Prevention Smoke Trailer)
 - 8) 2013-096: BOC Resolution (Approve Incurring of Debt of Limited Tax Certificates of Indebtedness)
 - 9) 2013-097: BOC Resolution (Approve Land Acquisition)
 - 10) Fire Chief Interview- Update
 - 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- 2012 Audit Completed
3. DiGiovanni & Associates, CPAs LLC
 - a.) Financial Statements Review
4. Attorney’s Report
 - a.) Station 17 Update
5. Board of Commissioner Comments
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.