



# 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: January 17, 2014

A public meeting/hearing will be held as follows:

DATE: January 21, 2014

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- New Hire Swear In

### **Approval of Minutes**

### **Old Business:**

### **New Business:**

1. Chief's Report
  - a.) FD#3 Dispatch Request – discussion by Chief Sicard and Representative Groby
  - b.) VFIS- Annual Risk Assessment
  - c.) Vehicle Maintenance Committee report
2. PMI Report
  - a.) **Employee Benefits**
    - 1) 2014 Section 125 Cafeteria Plan Activated
  - b.) **Human Resource**
    - 1) 2014-001: BOC Resolution (2013 Resolution Summary)
    - 2) 2014-002: BOC Resolution (2014 Administration Pay Scale)
    - 3) 2014-003: BOC Resolution (Maintenance Services)
    - 4) 2014-004: BOC Resolution (2013 Audit Engagement)
    - 5) Crew Meetings- Review
    - 6) Fire Chief Interview- Update

- c.) **Payroll**
  - 1) 2014 Pay Scale Activated
  - 2) 2013 W-2's
- 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) VFIS- 2014 renewal Questionnaire
- 3. DiGiovanni & Associates, CPAs LLC
  - a.) 2013 Audit Engagement
  - b.) Financial Statements Review
- 4. Attorney's Report
  - a.) Station 17 Update
  - b.) Multi-Purpose Bldg. 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.