



St. Tammany Fire Protection District No. 1

(985) 649-3665

1358 Corporate Square Drive

(985) 646-4865 - Fax

Slidell, LA 70458

Chris Kaufmann, Fire Chief

NOTICE OF PUBLIC MEETING

Notice Posted: March 19, 2015

A public meeting/hearing will be held as follows:

DATE: March 24, 2015

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

Awards & Recognition:

- Michael Reed (Atmos Energy) – Certificate of Appreciation
- 15 Years of Service- Paul "Sammy" Burke
- 10 Years of Service- Walter Allen, Kristoffer Remerow

Unit Meritorious Award: Jacob Arnouville, Troy Lombard, Jeff Hall, David Darby, Tim Harrison, Vhaly Murry, Kelly Williams

Associates Degree: Ronnie Brennan- Columbia State University
Michael P. Landry- LSU-E
Michael Wille- LSU-E

Swearing In of new employees:

- Bradley Cobb, Anthony Garcia, Austin Graham and Ryan Polk

Approval of Minutes

Old Business

New Business:

1. Chief's Report
 - a) 2014 Audit Compliance Questionnaire
 - b) Public Campaign
 - c) Parcel Fee Update
 - d) Millage Seminar
 - e) 2016 Budget Process (Workshop)
 - f) Land & Bldg. Update
 - g) Recruit Class
 - h) Operations Reports
 - i) Fire Prevention Report
 - j) Training report
 - k) Maintenance Report
 - l) General Comments
2. SFFA (Slidell Firefighters Association) Comments
3. PMI Report
 - a.) **Employee Benefits**
 - b.) **Human Resource**
 - 1) 2015-017 BOC Resolution (Approve Fire Recovery USA) – Record Keeping
 - 2) 2015-018: BOC Resolution (Remove Volunteer Organization – Canine Search & Rescue)
 - 3) 2015-019: BOC Resolution (Parcel Fee Election Funding)
 - 4) 2015-020: BOC Resolution (Fire Apparatus “Pumper” Funding)
 - 5) 2015-021: BOC Resolution (Adopt 2014 LA Audit Compliance Questionnaire)
 - c.) **Payroll**
 - d.) **FRS (Firefighters Retirement System)**
 - 1) 27.25% Employer Contribution Rate (07/01/2015)
 - e.) **VFIS Special Risk Insurance & LWCC**
 - 1) VFIS Renewal Questionnaire- Submitted
4. DiGiovanni & Associates, CPAs LLC
 - a.) Financial Statements Review
5. Attorney's Report
 - 1) Land Update- Robert Rd.
 - 2) Millage Timeline
 - a) Approval of letter to Don Henderson

6. Board of Commissioner Comments

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.