



St. Tammany Fire Protection District No. 1

(985) 649-3665

1358 Corporate Square Drive
Slidell, LA 70458

(985) 646-4865 - Fax

Chris Kaufmann, Fire Chief

NOTICE OF PUBLIC MEETING

Notice Posted: April 11, 2014/ Amended April 12, 2014

A public meeting/hearing will be held as follows:

DATE: April 15, 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

Awards & Recognition

- Wounded Warrior/ Corey Garmon Build Project

Approval of Minutes

Old Business-

- a.) Update on Radio System- George Bonnett (or STPSO Representative)

New Business:

1. Chief's Report

- a.) LWCC Dividend Check
- b.) Fire Prevention- Commission Officers
- c.) Budget Workshop
- d.) Public Campaign—Haz Mat drill on April 25, at 10:00 a.m.
- e.) Surplus Mobile Bldg.- Serial # CHVM4611 836 28787AB (Resolution 2013-010)
- f.) Station/Bldg./Land Update- request additional \$250,000 funds (Resolution 2014-013)
- g.) Adopt 2013 Audit Compliance Questionnaire (Resolution 2014-015)
- h.) Vehicle Maintenance Committee report
- i.) General Comments

2. PMI Report

a.) **Employee Benefits**

- 1.) Dependent Insurance Meeting: April 2 (2nd meeting)

b.) **Human Resource**

- 1) 2014-009: BOC Resolution (CSB Appointment)
- 2) 2014-010: BOC Resolution (Surplus Property- Temporary Housing Station 14)
- 3) 2014- 011: BOC Resolution (VFIS Renewal- Commercial Property & Casualty)
- 4) 2014- 012: BOC Resolution (BOC Background Checks- VFIS Crime Coverage)
- 5) 2014- 013: BOC Resolution (Land Acquisition)
- 6) 2014-014: BOC Resolution (Un Restrict Staff/Command Vehicles (Rolling Stock, Facilities & Equipment Fund))
- 7) 2014-015: BOC Resolution (Adopt 2013 Audit Questionnaire)
- 8) 2014-016: BOC Resolution (Approve pending Architect, Legal & Admin Review Lowest Responsible Bidder for Multi-Purpose Building)- Discussion only
- 9) 2014-017: BOC Resolution (Rescind Internal Spending Cap in Excess of \$5,000)- Discussion Only
- 10) 2014-018: BOC Resolution (Chief of Operations)- Discussion Only
- 11) Fire Prevention: Commissioned Officers

c.) **Payroll**

d.) **FRS (Firefighters Retirement System)**

e.) **VFIS Special Risk Insurance & LWCC**

- 1) VFIS Depreciation Valuation (Temp Housing, Transportation, Set-up & Pole Barn) – Station 14 (\$46,430)
- 2) VFIS- Station 14 Removal of Pole Barn & Temp Housing- Extra Expense Claim Submitted
- 3) VFIS- Risk Control Survey: Policy for Transfer of Care of Intubated Patients
- 4) VFIS- 2014 Renewal: Effective 5/6/2014
 - a.) Downpayment (25%): \$70,932.29

3. DiGiovanni & Associates, CPAs LLC

- a.) Financial Statements Review

4. Attorney's Report

- a.) Land/ Bldg. Update

5. Board of Commissioner Comments

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.