



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 17, 2015

A public meeting/hearing will be held as follows:

DATE: April 21, 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:

- AASI Award Presentation- (Austin Thomas, Kenneth Sanders, Alan Novak, William Moore, Michael Landry, David Darby)
- Certificate of Appreciation- LSU Health Science Center, Dr. Richard Whitworth
- Employee Recognition- David Hall (Incident 15-1357)
- Unit Meritorious Award- Jacob Arnouville, Jeff Hall
- 20 Years of Service- Fabious Kleck
- 15 Years of Service- Paul "Sammy" Burke, Jack Ohlenforst
- 10 Years of Service- Kristoffer Remerow

Approval of Minutes

Old Business- Bid Opening- RFP for Tools

Bid Opening- RFP for Smoke Trailer

New Business:

1. Chief's Report

- a) LWCC Dividend Check
- b) To consider and take action with respect to adopting a Resolution providing for canvassing the returns of the special election held in Fire Protection District No.1 of the Parish of St. Tammany, State of Louisiana, on Saturday, March 28, 2015, to authorize the renewal of the parcel fee.
- c) Public Campaign
- d) Legislative Update
- 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**

- 1) VALIC Deferred Comp 2nd Option- No recommendation due to 50 basis points increase in fees

b.) **Human Resource**

- 1) 2015-019: BOC Resolution (Parcel Fee Election Funding) – Amended/ Record Keeping
- 2) 2015-020: BOC Resolution (Fire Apparatus “Pumper” Funding)
- 3) 2015-022: BOC Resolution (Approve VFIS Renewal / Commercial Property, Casualty & Auto Coverage)
- 4) 2015-023: BOC Resolution (Partial Restriction of 2014 LWCC Dividend)
- 5) 2015-024: BOC Resolution (Adopt Parcel Fee Election Results)

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
- 2) LWCC 2014 Dividend: \$ 321,802

4. DiGiovanni & Associates, CPAs LLC

a.) Financial Statements Review

5. Attorney’s Report

- 1) Resolution 2015-025 (Parcel Fee- Tax Roll)

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.