



# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 1

1358 Corporate Square  
Slidell, LA 70458



## NOTICE OF REGULAR MEETING

Notice Posted: October 16, 2015

A public meeting/hearing will be held as follows:

DATE: October 20, 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:**

**Swear In:**

Firefighters Brady Lee, Chris Swanier and Eric Dupuy

**Approval of Minutes-** September 15, 2015

**Old Business:**

- a.) 2016 Budget
- b.) Station 18 Update

**New Business:**

1. Chief's Report
  - a) Back Vacation
  - b) Enhanced Audit
  - c) WellAhead Recognition
  - d) Public Campaign- Citizen's Academy
  - e) Operations Reports
  - f) Fire Prevention Report
  - g) Training report
  - h) Maintenance Report
  - i) General Comments
2. SFFA (Slidell Firefighters Association) Comments
3. PMI Report

- a.) **Employee Benefits-** Open Enrollment Completed
  - b.) **Human Resource**
    - 1) 2015-046: BOC Resolution (Major Medical Deductible Offset)
    - 2) 2015-047: BOC Resolution (LWCC Renewal- Workers' Compensation)
    - 3) 2015-048: BOC Resolution (Advertise 2016 Budget)
    - 4) 2015-049: BOC Resolution (Back Pay Voluntary Leave Buy-Back)
    - 5) 2015-050: BOC Resolution (Enhanced Audit Requirements)
    - 6) 2015-051: BOC Resolution ( Re number 2015-040 9Station 18))
  - c.) **Payroll-** (none)
  - d.) **FRS (Firefighters Retirement System)** – (none)
  - e.) **VFIS Special Risk Insurance & LWCC**
    - 1) Workers' Compensation Renewal: 9.3% rate reduction
4. DiGiovanni & Associates, CPAs LLC
- a.) Financial Statements Review
5. Attorney's Report
- a.) Discussion of Research and Correspondence Sent to Chairman Crowley and BOC
6. Executive Session- To Consider the Character, Fitness and Competence of a Commissioner
7. Board of Commissioner Comments
8. Adjournment

Cheryl Gross, Secretary, Board of Commissioners  
St. Tammany Fire District #1  
1358 Corporate Square Dr. Slidell, LA 70458