



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: January 16, 2015

A public meeting/hearing will be held as follows:

DATE: January 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:

- Firefighter of the Year- Michael Thiel
- Medic of the Year- Louis Relle
- Roy Provenzano- 10 years of service
- Kevin Kingston- 6 years of Board service

Approval of Minutes

Old Business

New Business:

1. Chief's Report
 - a) 2014 Audit Proposal
 - b) Surplus Reserve Equipment
 - c) Approval of Handbook, SOP's and SOG's
 - d) LUCAS Device Lease Contract
 - e) Public Campaign- Open House (February)
 - f) Land & Bldg. Update

- g) Recruit Class
- h) Maintenance Report
- i) General Comments-
 - bank signature cards
 - Louisiana Legislative Auditor Seminar

2. PMI Report

a.) **Employee Benefits**

b.) **Human Resource**

- 1) 2015-001: BOC Resolution (2014 BOC Resolution Summary)
- 2) 2015-002: BOC Resolution (Surplus Equipment)
- 3) 2015-003: BOC Resolution (2014 Audit Engagement)
- 4) 2015-004: BOC Resolution (LUCAS Devices) – Physio Control
- 5) 2015-005: BOC Resolution (RFP – Cost Recovery “Non Resident Motor Vehicle Crash”)
- 6) 2015-006 BOC Resolution (Approve Employee Handbook Revisions) RFP- Discussion Only
- 7) 2015-007: BOC Resolution (Approve SOG (s)) - Discussion Only
- 8) 2015-008: BOC Resolution (Approve Operational Policy & Procedure Manual) - Discussion Only
- 9) Fire Chief Evaluation- Composite Rating

c.) **Payroll**

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

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

3. DiGiovanni & Associates, CPAs LLC

a.) Financial Statements Review

4. SFFA Comments

5. Attorney’s Report

- 1) Station 13 Acquisition Update

6. Executive Session:

- Discuss the Character and Professional Competence of an individual (s)
- Board Chairman Evaluation

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

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.