



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: February 20, 2015

A public meeting/hearing will be held as follows:

DATE: February 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:

- Kevin Kingston- 6 years of Board Service
- 30 Years of Service- Russell Landesman, James Rhyce
- 25 Years of Service- Nicky Bruno, Paul Huval, David Pellerin
- 10 Years of Service- Timothy Dudenhefer, Rick Kelly
- 5 Years of Service- Ryan Gonzales, Talmage Horton, Brian Macaluso

Promotions:

- Chief of Operations- Dave Kuhn
- Deputy Chief- James Rhyce
- District Chief- Kenneth Sanders
- Captain- Gary Jones, Jr., Adam Willis, Barry Fallon, Michael P. Landry
- Operators- Louis Relle, III, Kevin Varnado, Ray Pearce, Jason Bannister, Brian Bilich, Jacob Arnouville, Stephen Batuk

Swearing In of new employees:

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

Approval of Minutes

Old Business

1. RFP- Cost Recovery

New Business:

1. Chief's Report
 - a) Leadership Northshore – Smoke Trailer Agreement
 - b) Public Campaign
 - c) Land & Bldg. Update
 - d) Recruit Class
 - e) Operations Reports
 - f) Fire Prevention Report
 - g) Training report
 - h) Maintenance Report
 - i) General Comments
 - Parcel Fee Update
2. SFFA (Slidell Firefighters Association) Comments
3. PMI Report
 - a.) **Employee Benefits**
 - b.) **Human Resource**
 - 1) 2015-006 BOC Resolution (Approve Employee Handbook Revisions)
 - 2) 2015-007: BOC Resolution (Approve SOG (s))
 - 3) 2015-008: BOC Resolution (Approve Operational Policy & Procedure Manual)
 - 4) 2015-009: BOC Resolution (Permanent Fire Chief C. Kaufmann)
 - 5) 2015-010: BOC Resolution (Vote of Confidence BOC Chairman)
 - 6) 2015-011: BOC Resolution (Professional Services Vote of Confidence)
 - 7) 2015-012: BOC Resolution (RFP Small Tools)
 - 8) 2015-013: BOC Resolution (Surplus Equipment)
 - 9) 2015-014: BOC Resolution (Transfer of Children of Fallen Firefighter Fund)
 - 10) 2015-015: BOC Resolution (RFP Fire Prevention Smoke Trailer)
 - 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

4. DiGiovanni & Associates, CPAs LLC
 - a.) Financial Statements Review

5. Attorney's Report
 - 1) Discussion Only: Robert Rd. Property- Coastal Zone
 - 2) Discussion Only: Inter-Governmental agreement w/ St. Tammany Parish Government w/ respect to blighted properties

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.