



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 SPECIAL MEETING

Notice Posted: May 28, 2015

A public meeting/hearing will be held as follows:

DATE: June 01, 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:

- Retirement- Gary Jones, Sr.- 33 Years of Service
- Promotions:
 - Scott Garrett- Deputy Chief
 - Brent Dupuis- District Chief
 - Lance Poche- Captain
 - Larry Martin- Captain
 - David Berns- Operator
 - Brian Macaluso- Operator
- Swear-In: Travis Collignon, Kelsey Holmes, Joe Geddes, Kyle Campbell, Jeff Hall, Matt Lato, Taylor Bass, Brandon Sauter
- 5 Years of Service- Clint Coulon
- 15 Years of Service- Richard Pyke, Lester Schellinger, A.J. Wrublewski

Approval of Minutes

Old Business: Bid Opening- Station 18

New Business:

1. Chief's Report
 - a) EAP Contract Renewal
 - b) Public Campaign
 - c) Legislative Update
 - d) 2016 Budget
 - e) Land & Bldg. Update
 - f) Operations Reports
 - g) Fire Prevention Report
 - h) Training report
 - i) Maintenance Report
 - j) General Comments
2. SFFA (Slidell Firefighters Association) Comments
3. PMI Report
 - a.) **Employee Benefits-** (none)
 - b.) **Human Resource**
 - 1) 2015-026: BOC Resolution (Setting of Public Hearing) – Record keeping
 - 2) 2015-027: BOC Resolution (Official Journal)
 - 3) 2015-028: BOC Resolution (Advertise to Consider Millage Rate)
 - 4) 2015-029: BOC Resolution (Transfer Radio Project funds from Rolling Stock, Facilities, & Equipment Fund to Debt Service Schedule)
 - 5) 2015-030: BOC Resolution (Engage Architect for Station 13)
 - 6) 2015-031: BOC Resolution (EAP Renewal)
 - c.) **Payroll**
 - 1) Budget Forecast (2016-2018)
 - d.) **FRS (Firefighters Retirement System)**
 - 1) 27.25% Employer Contribution Rate (07/01/2015)
 - e.) **VFIS Special Risk Insurance & LWCC** – (none)
4. DiGiovanni & Associates, CPAs LLC
 - a.) Financial Statements Review
5. Attorney's Report
 - 1) Millage Update
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.

AMENDED