



# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 1

1358 Corporate Square  
Slidell, LA 70458



## NOTICE OF REGULAR MEETING

Notice Posted: September 11, 2015

A public meeting/hearing will be held as follows:

DATE: September 15, 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:**

#### **Year of Service:**

- 1.) 9 years Rachel Aucoin

#### **Swear In:**

Firefighters Brady Lee, Chris Swanier and Eric Dupuy  
Communication Officers Emmanuel Rahman and Matthew Gros

#### **In Remembrance:**

Retired Communications Officer Pat Mahler-Ducote (16 years)

### **Approval of Minutes- August 18, 2015**

### **Old Business-**

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

### **New Business:**

1. Chief's Report
  - a) Don Massad- Health Insurance Renewal
  - b) Public Campaign- Citizen's Academy
  - c) Act X Apartment Fire
  - d) Operations Reports
  - e) Fire Prevention Report
  - f) Training report
  - g) Maintenance Report
  - h) General Comments
2. SFFA (Slidell Firefighters Association) Comments

3. PMI Report
  - a.) **Employee Benefits-** Open Enrollment
  - b.) **Human Resource**
    - 1) 2015-036: BOC Resolution (Public Notice Posting) – Discussion Only
    - 2) 2015-040: BOC Resolution (Fire Recovery USA)
    - 3) 2015-041: BOC Resolution (Adopt 2014 Audit)
    - 4) 2015-042: BOC Resolution (Station 18 “Responsive & Responsible Bidder”)
    - 5) 2015-043: BOC Resolution (Station 18 Additional Funding)
    - 6) 2015-044: BOC Resolution (Station 18 Apparatus)
    - 7) 2015-045: BOC Resolution (Certificate of Deposit “CD” Investments)- Discussion Only
  - c.) **Payroll-** (none)
  - d.) **FRS (Firefighters Retirement System)** – (none)
  - e.) **VFIS Special Risk Insurance & LWCC** – (none)
4. DiGiovanni & Associates, CPAs LLC
  - a.) Financial Statements Review
5. Attorney’s Report
  - 1) Research concerning “Lowest Responsive & Responsible Bidder”
6. **EXECUTIVE SESSION-** Discuss 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

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