



# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 1

Chris Kaufmann, Fire Chief

1358 Corporate Square  
Slidell, LA 70458

Phone: (985) 649-3665 Fax: (985) 646-4865



## NOTICE OF REGULAR MEETING

Notice Posted: November 13, 2015

A public meeting/hearing will be held as follows:

DATE: November 17, 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:**

- Swearing In - Fire Prevention Officer Brian Macaluso
- WellAhead Recognition

**Approval of Minutes-** October 20, 2015

**Old Business:**

- a.) Public Discussion- 2016 Proposed Budget
- b.) Station 18 Update

**New Business:**

1. Chief's Report
  - a) New Hire Update
  - b) Public Campaign- Turkey Fry Demo
    - MRA Speaking Engagement
  - c) Operations Reports
  - d) Fire Prevention Report
  - e) Training Report
  - f) Maintenance Report
  - g) General Comments
    - LLA Workshop in December (2 Days)
    - Tax Roll
2. SFFA (Slidell Firefighters Association) Comments

3. PMI Report
  - a.) **Employee Benefits-** (none)
  - b.) **Human Resource**
    - 1) 2015-052: BOC Resolution (Adopt 2016 Budget)
    - 2) 2015-053: BOC Resolution (BOC F. McDonald)
    - 3) 2015-054: BOC Resolution (DHHM Certified Accountants)
    - 4) 2015-055: BOC Resolution (Amend the 2015 Budget) “Discussion”
  - c.) **Payroll-** (none)
  - d.) **FRS (Firefighters Retirement System)**
    - 1) Recommendation from FRS to PRSAC
  - e.) **VFIS Special Risk Insurance & LWCC –** (none)
4. DiGiovanni & Associates, CPAs LLC
  - a.) Financial Statements Review
5. Attorney’s Report
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