



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: December 11, 2015

A public meeting/hearing will be held as follows:

DATE: December 15, 2015

TIME: 6:00 p.m.

PLACE OF MEETING: *Tower's Bldg., 520 Old Spanish Trail, Slidell, LA 70458*

AGENDA:

Call to Order

Prayer and Pledge of Allegiance

Roll Call

Awards & Recognition:

- Swearing In –
 - Jay Gross – District Chief
 - Jon Miller – Firefighter
 - Matt Ellison - Firefighter
- WellAhead Recognition

Approval of Minutes- November 17, 2015

Old Business:

- a.) Station 18 Update
- b.) 2015-055: BOC Resolution (Amend the 2015 Budget)

New Business:

1. Chief's Report

- a) Provide BOC copies of Handbook, Policies & SOG's for review (to be voted on in January)
- b) Revised BOC By-Laws (Discussion Only)
- c) Nomination/Selection of Vice Chairman
- d) RFP- Station 18 Exhaust System
- e) New Hire Update
- f) Public Campaign
- g) Operations Reports
- h) Fire Prevention Report
- i) Training Report
- j) Maintenance Report
- k) General Comments
 - LLA Workshop in December (December 15th & 16th)

- Tax Roll (December 10th)
- 1) Report on Lucas Devices
- 2. SFFA (Slidell Firefighters Association) Comments
- 3. PMI Report
 - a.) **Employee Benefits-** (none)
 - b.) **Human Resource**
 - 1) 2015-055: BOC Resolution (Adopt Revised 2015 Budget)
 - 2) 2015-056: BOC Resolution (Adopt 2016 Section 125 Cafeteria Plan)
 - 3) 2015-057: BOC Resolution (Restrict 2015 Surplus to Rolling Stock, Facilities & Equipment Fund)
 - c.) **Payroll-** (none)
 - d.) **FRS (Firefighters Retirement System)**
 - 1) FRS Recommended 2016 Employer Rate: 25.25% (Effective 07/01/2016)
 - e.) **VFIS Special Risk Insurance & LWCC –** (none)
- 4. Duplantier Hrapman Hogan & Maher, LLP
 - 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