



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: January 15, 2016

A public meeting/hearing will be held as follows:

DATE: January 19, 2016

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 – Firefighters Matthew Ellison, Bret Gleason, Thomas McMillan and John Raymond
- Recognition- Commissioner Mike Rich
- Unit Citation Awards- Troy Lombard, Jason Bannister, Christian Ruiz and Chaplain Larry McEwen

Approval of Minutes- December 15, 2015

Old Business:

- a.) Enhanced LLA Audit
- b.) Station 18 Update
 - Impact Fees
- c.) Approve Handbook, Policies and SOG's (PMI Resolution)
- d.) By-Laws- Discussion
- e.) Nominate/ Vote on Vice Chairman (PMI Resolution)

New Business:

1. Chief's Report
 - a) New Hire Update
 - b) BOC Compensation (PMI Resolution)
 - c) Third Party Contract Renewals (PMI Resolution)
 - d) SOP's (Restricted Funds, Minimum Fund Balance)
 - e) Public Campaign-
 - Gene Bellisario Dist. Meeting
 - 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) 2016-001: BOC Resolution (BOC M. Rich)
 - 2) 2016-002: BOC Resolution (2015 BOC Resolution Summary)
 - 3) 2016-003: BOC Resolution (Adopt Employee Handbook Revisions)
 - 4) 2016-004: BOC Resolution (Adopt SOP's and SGO's)
 - 5) 2016-005: BOC Resolution (BOC Waive Economic Benefit/ Compensation)
 - 6) 2016-006: BOC Resolution (Professional Services Vote of Confidence)
 - 7) 2016-007: BOC Resolution (BOC Chairman Vote of Confidence)
 - 8) 2016-008: BOC Resolution (BOC Vice Chairman)
 - 9) 2016-009: BOC Resolution (Minimum Fund Balance)
 - 10) 2016-010: BOC Resolution (Station 18 Impact Fee)
 - 11) 2016-011: BOC Resolution (Contingency Fund Reserves)- Discussion Only
 - 12) Fire Chief Evaluation
 - c.) **Payroll-** (none)
 - d.) **FRS (Firefighters Retirement System)**
 - 1) 27.25% Employer Contribution Rate (07/01/2016)- Board Recommendation to PERSAC
 - e.) **VFIS Special Risk Insurance & LWCC** – (none)
- 4. Duplantier Hrapman Hogan & Maher, LLP
 - a.) Financial Statements Review
- 5. Attorney's Report
 - a.) **EXECUTIVE SESSION:** Discuss Professional Competency of Third Party Entities
 - Mark Waniewski- Personnel Management Inc. (PMI)
 - Troy G. Ingram, PLC
 - Joe DiGiovanni- Duplantier Hrapman Hogan & Maher, LLP (**completed 12/15/15**)
 - Gulf Coast Employee Assistance Program, LLC
 - Ericksen, Krentel & LaPorte, LLP, Certified Public Accountants & Consultants
 - Dr. Fredro Knight- Medical Director
- 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