



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: March 11, 2016

A public meeting/hearing will be held as follows:

DATE: March 15, 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:

Years of Service

- 25 Years of Service- Steve Billman, Eric Abney
- 10 Years of Service- Matthew Dupre, Tony Crocker, Nicholas Landry, David Jenkins, Jr.
- 5 Years of Service- Brad Baughman, Tony Scharenbroch, Kyle Campbell, Devon Kennedy, Josiah Strecker, Jeremy Suber, Michael Wille

Approval of Minutes- January 19, 2016 (as originally submitted), February 16, 2016

Old Business:

- a.) Financial Disclosures
- b.) 2016-012: BOC Resolution (Adopt BOC By-Laws)
- c.) Station 18 – Exhaust Update - (Attorney report)
- d.) Station 13/HQ- Architect Update - (Attorney Report)

New Business:

1. Discussion- BOC comments regarding recent Letters to the Editor (Slidell Independent)
2. Chief's Report
 - a) Public Campaign- March 26, 4:00 p.m. (Central Fire Station)
 - b) Operations Reports
 - c) Maintenance Report
 - d) Fire Prevention Report
 - e) Training Report
 - f) General Comments
3. SFFA (Slidell Firefighters Association) Comments

- Gumbo Cook-Off – 2nd Place
 - Pat Murphy Golf Tournament (Mar.)
4. PMI Report
 - a.) **Employee Benefits**
 - 1) Retiree Alternative Coverage vs. COBRA
 - b.) **Human Resource**
 - 1) 2016-012: BOC Resolution (Adopt BOC By-Laws)
 - 2) 2016-018: BOC Resolution (Agreement to Raze Blighted House (s)/ Structure(s))
 - 3) 2016-019: BOC Resolution (Station 18 Exhaust System Bid)
 - 4) Fire Chief Evaluation
 - 5) Recommendation to Civil Service Board (“OSE”)
 - c.) **Payroll-** (none)
 - d.) **FRS (Firefighters Retirement System)**
 - 1) 25.25% Employer Contribution Rate (07/01/2016)- Approved
 - 2) FRS Notice of Employer Contribution Increase (Pending- 07/01/2017)
 - e.) **VFIS Special Risk Insurance & LWCC**
 - 1) VFIS Renewal Submitted (05/06/2016) – Renewal Date)
 5. Duplantier Hrapman Hogan & Maher, LLP
 - a.) Financial Statements Review
 6. Attorney’s Reports
 - a.) Agreement to Raze, Demolish, and/or Burn House/ Structure
 - b.) Request for Qualifications- Architect Update
 - c.) Public Bids- Exhaust Update
 7. EXECUTIVE SESSION:
 - a.) Bric Todd Bybee v. LQ Management, et al.
Docket No. 2012-10219, Division “F”
22nd Judicial District Court, Parish of St. Tammany
 - b.) Shontell Williams v. St. Tammany Fire Protection District No.1
EEOC Charge No: 461-2015-01159
 8. Board of Commissioner Comments
 9. Adjournment

Cheryl Gross, Secretary, Board of Commissioners
St. Tammany Fire District #1
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