



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: April 15, 2016

A public meeting/hearing will be held as follows:

DATE: April 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:

LWCC Dividend Check (David Posner)

20 Year Recognitions: Steve Coulon, Greg Kelly, Troy Lombard

Retirement Recognition- Steve Billman

Communications Officer of the Year- David Jenkins, Jr.

Approval of Minutes- March 15, 2016

Old Business:

- a.) Financial Disclosures
- b.) Station 18 – Exhaust Update
- c.) Station 13/HQ- Architect Update

New Business:

1. Chief's Report

- a) Adopt 2015 Audit Compliance Questionnaire (Resolution 2016-023)
- b) De-valuation of recent flooded homes
- c) Headquarters Relocation- Discussion
- d) Public Campaign- "Sidewalk CPR"- April 30 (tentative)
- e) Operations Reports
- f) Maintenance Report
- g) Fire Prevention Report
- h) Training Report
- i) General Comments

- Tax Roll adjustment (Production Company)
 - 2017 Budget Discussion
 - Millage Roll Forward- (possibly change meeting in July due to posting requirements)
2. SFFA (Slidell Firefighters Association) Comments
 - Pat Murphy Golf Tournament- April 29
 3. PMI Report
 - a.) **Employee Benefits**
 - b.) **Human Resource**
 - 1) 2016-020: BOC Resolution (BOC Response to Editorial Letters) – Record keeping
 - 2) 2016-021: BOC Resolution (Executive Session / Command Climate Survey)- Record keeping
 - 3) 2016-022: BOC Resolution (Approve VFIS Renewal)
 - 4) 2016-023: BOC Resolution (2015 Audit Questionnaire)
 - 5) Fire Chief Evaluation
 - c.) **Payroll-** (none)
 - 1) Deferred Compensation- Discussion Only
 - d.) **FRS (Firefighters Retirement System)**
 - e.) **VFIS Special Risk Insurance & LWCC**
 - 1) VFIS Renewal (05/06/2016) – Effective Date)
 - 2) 2015 LWCC Dividend- \$329,166
 5. Duplantier Hrapman Hogan & Maher, LLP
 - a.) Financial Statements Review
 6. Attorney's Reports
 - a.) Millage Meeting- meeting date change discussion
 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