



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: May 13, 2016

A public meeting/hearing will be held as follows:

DATE: May 17, 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:

Chief of Training- John Bauer

Firefighter Combat Challenge

LJ Relle- City of New Orleans EMS

Burn Tower- Pat McCloskey, Tim Sanford, Gary Jones, Jr.

5 Years of Service: Emmett Hyde

Approval of Minutes- April 19, 2016

Old Business:

- a.) Station 18 – Change Order
- b.) Station 13/HQ- Architect Update

New Business:

1. Chief's Report

- a) Headquarters Relocation- Discussion
- b) Public Campaign-
- c) Operations Report
- d) Maintenance Report
- e) Fire Prevention Report
- f) Training Report
- g) General Comments
 - 2017 Budget Discussion
 - Millage Roll Forward- (possibly change meeting in July due to posting requirements)

2. SFFA (Slidell Firefighters Association) Comments
 - MDA Golf Tournament
 - Membership Update
3. PMI Report
 - a.) **Employee Benefits- (none)**
 - b.) **Human Resource**
 - 1) 2016-024: BOC Resolution (Negotiate Real Estate Offer (E. Gause)) – Record keeping
 - 2) 2016-025: BOC Resolution (Approve Deferred Compensation Provider)
 - 3) 2016-026: BOC Resolution (Station 18 Change Order)
 - 4) Command Climate Survey Response
 - c.) **Payroll- (none)**
 - d.) **FRS (Firefighters Retirement System)- (none)**
 - e.) **VFIS Special Risk Insurance & LWCC**
 - 1) VFIS Coverage Bound
4. Duplantier Hrapman Hogan & Maher, LLP
 - a.) Financial Statements Review
5. Attorney's Reports
 - a.) Announcement of Public Hearing to be held 6/20/16, 6:00 p.m., 21490 Koop Dr. Mandeville, LA 70471, for millage discussion
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

Pursuant to R.S. 42:23, personal recording devices are welcome in every meeting for Fire District No. 1; however, they must remain and be maintained in the possession of the individual that brings the device.