



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 Posted: June 14, 2016

Time Posted: 4:45 p.m.

NOTICE OF SPECIAL PUBLIC HEARING/MEETING

I. A Special public hearing will be held as follows:

DATE: June 20, 2016

TIME: 6:00 P.M.

PLACE OF MEETING: St. Tammany Parish Council Chambers- 21490 Koop Dr., Mandeville, LA 70471

1. To Consider and Adopt Additional or Increased Millage Rates Without Further Voter Approval or Adopting the Adjusted Millage Rate and Rolling Forward to a Millage Rate Not to Exceed the Prior Year's Maximum (35 Mills)

Current Budget is \$18,043,092.

Close public hearing; ADJOURN.

II. A Special public meeting will be held as follows:

DATE: June 20, 2016

TIME: Immediately following the hearing

PLACE OF MEETING: St. Tammany Parish Council Chambers- 21490 Koop Dr., Mandeville, LA 70471

AGENDA:

Call to Order

Roll Call

Approval of Minutes from last meeting/hearing: May 17, 2016.

Old Business- NONE

New Business:

1. Human Resources

- a.) 2016-026: BOC Resolution (Station 18 Change Orders) - Amended/ Record Keeping
- b.) 2016-027: BOC Resolution (EAP Renewal)
- c.) 2016-028: BOC Resolution (Official Journal)
- d.) 2016-029: BOC Resolution (Commercial Banking- Signature Authority)
- e.) 2016-030: BOC Resolution (Fire Apparatus "Pumper" (2))
- f.) 2016-031: BOC Resolution (Approve 2015 Audit) – Discussion Only

g.) Command Climate Survey Response- Released

2. Duplantier Hrapman Hogan and Maher, L.L.P.

a.) Financial Statements Review

3. Adjournment

Cheryl Gross, Secretary, Board of Commissioners
St. Tammany Fire Dist #1
1358 Corporate Square Dr., Slidell, LA 70458
(985) 649-3665

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Cheryl Gross at (985) 649-3665, describing the assistance that is necessary.

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.