



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: September 16, 2016

A public meeting/hearing will be held as follows:

DATE: September 20, 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

- 37 Years of Service- Dave Kuhn
- 25 Years of Service- Jay Gross, Kenneth Kittel, Steve Lemoine, Tim Sanford
- 15 Years of Service- Gary Jones, Jr., Roy Smith, Nathan Thigpen
- 10 Years of Service- Kerry Clasen, Justin Galatas, Ryan Gaudin
- 5 Years of Service- Josh Musselman

Promotions

- Chief of Administration Chad Duffaut
- Chief of Fire Prevention Robbie Marquette
- Inspector Matt DelBuono
- Training Officer Walter Allen

Approval of Minutes- August 16, 2016

Old Business: (none)

New Business:

1. Chief's Report

- a) 2017 Budget Discussion
 - October 3, 2016
- b) Update- Station 13/ HQ
- c) Update- Station 18 (Grand Opening- Sept.10)
- d) Public Campaign/ Outreach
 - Citizen's Academy (completed August 20)
- e) Operations Reports
- f) Maintenance Report
 - Maintenance Officer position
- g) Fire Prevention Report

- h) Training Report
- i) General Comments
- 2. SFFA (Slidell Firefighters Association) Comments
 - a) "Helmet for Heroes" Breast Cancer fundraiser
- 3. PMI Report
 - a) **Employee Benefits**
 - 1) Standard LTD
 - b) **Human Resource**
 - 1) 2016-039: BOC Resolution (Freeze Employee Contributions to Employee Benefits)
ACTION ITEM: APPROVAL
 - 2) 2016-040: BOC Resolution (Freeze Retiree Benefit Contribution)
ACTION ITEM: APPROVAL
 - 3) 2016-041: BOC Resolution (EE Deductible Offset)
ACTION ITEM: APPROVAL
 - 4) 2016-042: Discussion (0% Employee Benefits Rate Renewal)
ACTION ITEM: APPROVAL
 - 5) 2016-043: BOC Resolution (LWCC- Workers' Compensation Renewal)
ACTION ITEM: APPROVAL
 - 6) 2016-044: BOC Resolution (Allocate Parcel Fees to Annual Debt. Service, as applicable)
ACTION ITEM: APPROVAL
 - c) **Payroll**
 - d) **FRS (Firefighters Retirement System)**
 - e) **VFIS Special Risk Insurance & LWCC**
 - 1.) LWCC Renewal- 6.1% Reduction
- 4. Duplantier Hrapman Hogan & Maher, LLP
 - a) Financial Statements Review
- 5. Attorney Report
 - a) Millage Update
- 6. Board of Commissioner Comments
- 7. Adjournment

Cheryl Gross, Secretary, Board of Commissioners
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