



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

1358 Corporate Square
Slidell, LA 70458

Phone: (985) 649-3665

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NOTICE OF REGULAR MEETING

Notice Posted: November 11, 2016

A public meeting/hearing will be held as follows:

DATE: November 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:

Chad Duffaut- Master's in Business Administration

5 Yrs. Of Service: Taylor Bass, John "Austin:" Thomas

Approval of Minutes- October 18, 2016

Old Business: (none)

New Business:

1. Public Hearing- 2017 Budget
2. Chief's Report
 - a) Update- Station 13/ HQ
 - b) First NBC
 - c) Fire Grant- Badge System
 - d) PEMAC Grant
 - e) FRS Final Settlement
 - f) Public Campaign/ Outreach- Turkey Fryer Demonstration - 11/19
Christmas Tree Burn- 12/10
 - g) Operations Report
 - h) Maintenance Report
 - i) Fire Prevention Report
 - j) Training Report
 - k) General Comments
3. SFFA (Slidell Firefighters Association) Comments
 - a.) MDA Boot Shake- December 10
 - b.) Raffle Drawing for David Smith's Grave Marker

4. PMI Report
 - a) **Employee Benefits**
 - b) **Human Resource**
 - 1) 2016-046: BOC Resolution (Approve 2017 Budget)
ACTION ITEM: APPROVAL
 - 2) 2016-047: BOC Resolution (Advertise for Public Bids - Headquarters & Station 13)
ACTION ITEM: APPROVAL
 - 3) 2016-048: BOC Resolution (Select Engage 2nd Financial Institution)
ACTION ITEM: APPROVAL
 - c) **Payroll**
 - d) **FRS (Firefighters Retirement System)**
 - e) **VFIS Special Risk Insurance & LWCC**
4. Duplantier Hrapman Hogan & Maher, LLP
 - a) Financial Statements Review
5. Attorney Report
 - a) Millage Document Update
6. Board of Commissioner Comments
7. Adjournment

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