



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: January 13, 2017

A public meeting/hearing will be held as follows:

DATE: January 17, 2017

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:

Commissioners Oaths of Office: Commissioners Hoying and Rich

Promotions: Dominick Bruno, Deputy Chief

5 Years of Service: Matthew Del Buono, Mark Ficarra, Jeff Hall

Unit of Valor Award: 12/20/16- Salt Bayou

- L-11 - Captain Troy Lombard, Operator Ryan Gonzalez

Unit Meritorious Award: 12/20/16- Salt Bayou

- L-11- Firefighter Michael Martin
- Rescue 11- Captain Nick Landry, Operator Devon Kennedy, Firefighter Aaron Hall
- E11- Captain Richard Pyke, Fire Operator Austin Thomas
- E-16- Captain Justin Galatas, Operator Brian Bilich, Firefighter Thomas McMillan
- District Chief Ronnie Brennan

Unit Meritorious Award: 9/13/16- Medical/ Cardiac Arrest

Captain A.J. Wrublewski, Operator Jeremy Stewart, Firefighter John Raymond

Approval of Minutes- December 13, 2016

Old Business: (none)

New Business:

1. Chief's Report
 - a) Significant Monthly Events
 - 1 resignation, 1 reinstatement

- Record Clerk- filled
 - Mechanic position- filled
 - Civil Service Appeal- ongoing
 - Handbook, SOP and SOG revisions
- b) Annual Ethics and BOC Tier II Financial Disclosure- email reminder was sent 1/3/17
 - c) Waivers of BOC Economic Benefit/Compensations were received
 - d) Update- Station 13/ HQ
 - e) Public Campaign/ Outreach-
 - f) Operations Report
 - g) Maintenance Report
 - h) Fire Prevention Report
 - i) Training Report
 - j) General Comments
 - Annual division reports to be submitted in March
2. SFFA (Slidell Firefighters Association) Comments
 - a.) PFFA-LA Convention
 3. PMI Report
 - a) **Employee Benefits**
 - b) **Human Resource**
 - 1) 2017-001: BOC Resolution (BOC Appointee- J. Hoying)
ACTION ITEM: APPROVAL
 - 2) 2017-002: BOC Resolution (BOC Appointee- M. Rich)
ACTION ITEM: APPROVAL
 - 3) 2017-003: BOC Resolution (2016 BOC Resolution Summary)
ACTION ITEM: APPROVAL
 - 4) 2017-004: BOC Resolution (Amend 2016 Budget)
ACTION ITEM: APPROVAL
 - 5) 2017-005: BOC Resolution (Professional Services Vote of Confidence)
DISCUSSION / ACTION ITEM: APPROVAL
 - 6) 2017-006: BOC Resolution (BOC Chairman Vote of Confidence)
DISCUSSION / ACTION ITEM: APPROVAL
 - 7) 2017-007: BOC Resolution (BOC Vice Chairman)
DISCUSSION / ACTION ITEM: APPROVAL
 - 8) 2017-008: BOC Resolution (BOC Review Credit Card Statements)
DISCUSSION / ACTION ITEM: APPROVAL
 - 9) Fire Chief Evaluation
 - 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
 6. Board of Commissioner Comments
 7. Adjournment

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