



## 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: February 17, 2017

A public meeting/hearing will be held as follows:

DATE: February 21, 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:**

**Albert Lee, Jennifer Faciane- Funeral Thanks**

**Communications Officer of the Year-** Jacob Boudreaux

**Firefighter of the Year-** Ryan Gonzalez

**Medic of the Year-** Chris Canning

**Promotions:** Deputy Chief Nicky Bruno, District Chief Kenneth Smith, Captain Roy Provenzano, Fire Captain Timothy Dudenhefer, Fire Operator Clint Coulon, Fire Operator Anthony Scharenbroch

**Retirement:** District Chief Paul Huval- 28 Years of Service  
Fire Prevention Officer Van Joffrion- 24 Years of Service

**Approval of Minutes-** January 17, 2017

**Old Business: (none)**

**New Business:**

1. Chief's Report
  - a) Significant Monthly Events
    - 2 retirements- promoted and hired replacements
    - Civil Service Appeal
  - b) Station 13/HQ- Bid opening 2/9
  - c) PIAL Update
  - d) PFFA-LA Conference
  - e) Legislative Meeting (Non-Profit Tax Exemptions, Millage Process)
  - f) Annual Ethics and BOC Tier II Financial Disclosure- email reminder was sent 1/3/17
  - g) Capital Strategy Meeting (March 6, 9:00 a.m.)
  - h) Public Campaign/ Outreach

- i) Operations Report
  - j) Maintenance Report
  - k) Fire Prevention Report
  - l) Training Report
  - m) General Comments
2. SFFA (Slidell Firefighters Association) Comments
- a.) PFFA-LA Convention
3. PMI Report
- a) **Employee Benefits** - None
  - b) **Human Resource**
    - 1) 2017-009: BOC Resolution (Adopt Employee Handbook & Revisions)  
**ACTION ITEM: APPROVAL**
    - 2) 2017-010: BOC Resolution (Adopt Revised SOGs and SOPs)  
**ACTION ITEM: APPROVAL**
    - 3) 2017-011: BOC Resolution (Additional Funds- Rescue Apparatus)  
**ACTION ITEM: APPROVAL**
    - 4) 2017-012: BOC Resolution (Reject All Bids- Station 13 & HQ)  
**ACTION ITEM: APPROVAL**
    - 5) 2017-013: BOC Resolution (Re-Bid RFP Station 13 & HQ)  
**ACTION ITEM: APPROVAL**
    - 6) Fire Chief Evaluation
  - c) **Payroll** - None
  - d) **FRS (Firefighters Retirement System)**- None
  - e) **VFIS Special Risk Insurance & LWCC**
    - 1) VFIS Renewal Questionnaire
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  
1358 Corporate Square Dr. Slidell, LA 70458