



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: April 12, 2017

A public meeting/hearing will be held as follows:

DATE: April 18, 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:

LWCC Dividend Check Presentation

Swear In: Fire Prevention Officer Louis Melancon, Communications Officer Dupuis

15 years of Service: Mike Thiel

Retirement: Carolyn Gilmore

Approval of Minutes- March 21, 2017

Old Business:

- a.) St. 13/ HQ- (Resolution under "PMI")

New Business:

1. Chief's Report

- a) Significant Monthly Events
 - 1 resignation, employment has been offered
- b) Station 13/HQ
- c) Annual BOC Tier II Financial Disclosure- email reminder was sent 1/3/17
- d) Discussion- Capital Strategy Follow-up Meeting (May 2, 1:00 p.m.)
- e) Public Campaign/ Outreach- May- Fire Extinguisher Demo (Date TBD)
- f) Operations Report
- g) Maintenance Report
- h) Fire Prevention Report
- i) Training Report
- j) General Comments

- Red & Blue Gala
 - Conducted platoon and division meetings
 - FC Annual Evaluation Comments
2. SFFA (Slidell Firefighters Association) Comments
 - a.) MDA Golf Tournament- April 28
 3. PMI Report
 - a) **Employee Benefits** - None
 - b) **Human Resource**
 - 1) 2017-017: BOC Resolution (HQ & Station 13 Funding Cap)
ACTION ITEM: APPROVAL
 - 2) 2017-018: BOC Resolution (Award Stevens Construction & Design, LLC as Responsive and Lowest Responsible Bidder for HQ & Station 13)
ACTION ITEM: APPROVAL
 - 3) 2017-019: BOC Resolution (Approve VFIS Renewal- Commercial Property, Casualty & Auto Insurance Coverage)
ACTION ITEM: APPROVAL
 - 4) 2017-020: BOC Resolution (Surplus “No Value” Equipment)
ACTION ITEM: APPROVAL
 - c) **Payroll** - None
 - d) **FRS (Firefighters Retirement System)**- None
 - e) **VFIS Special Risk Insurance & LWCC**
 - 1) VFIS Renewal Quote/ Approval (1% rate increase)
 - 2) LWCC Dividend: \$315,845
 4. Duplantier Hrapman Hogan & Maher, LLP
 - a) Financial Statements Review
 5. Attorney Report- Discussion on lowest bidder- St.13/HQ
 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