



## 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: May 12, 2017

A public meeting/hearing will be held as follows:

DATE: May 16, 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:**

**Swear In:** Firefighter Derek Palmer, Communications Officer George Dupuis

**20 Years of Service:** Ronnie Brennan, Michael Ford, Peter Rudesill

**Approval of Minutes-** April 18, 2017

**Old Business:**

- a.) 2017-020 BOC Resolution (Surplus "No Value" Equipment)

**New Business:**

1. Chief's Report
  - a) Significant Monthly Events
    - Attended 2 Homeowner Assoc. meetings
    - Hancock/Whitney bank meeting
  - b) Station 13/HQ- Contract signed
  - c) Discussion- 2016 Audit
  - d) Capital Strategy- Final plan e-mailed
  - e) Public Campaign/ Outreach- Fire Extinguisher Demo- Sat. May 20, 10:00 a.m. (Central Fire Station)
  - f) Operations Report
  - g) Maintenance Report
  - h) Fire Prevention Report
  - i) Training Report

- j) General Comments
  
- 2. SFFA (Slidell Firefighters Association) Comments
  - a.) MDA Golf Tournament- April 28
  
- 3. PMI Report
  - a) **Employee Benefits** - None
  - b) **Human Resource**
    - 1) 2017-021: BOC Resolution (Official Journal)  
**ACTION ITEM: APPROVAL**
    - 2) 2017-022: BOC Resolution ( PTO Buy-back & Buy-out)  
**ACTION ITEM: APPROVAL**
  - c) **Payroll** - None
  - d) **FRS (Firefighters Retirement System)**- None
  - e) **VFIS Special Risk Insurance & LWCC**
    - 1) VFIS Renewal Quote/ Approval – Coverage Bound Effective 05/06/2017
  
- 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