



## 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: June 16, 2017

Time Posted: 4:00 p.m.

A public meeting will be held as follows:

DATE: June 20, 2017

TIME: 6:00 p.m.

PLACE OF MEETING: *Tower's Bldg., 520 Old Spanish Trail, Slidell, LA 70458- Fifth Floor*

AGENDA:

### **Call to Order**

### **Prayer and Pledge of Allegiance**

### **Roll Call**

### **Awards & Recognition:**

**Swear In:** Fire Prevention Officer Lou Melancon

**20 Years of Service:** Peter Rudesill (May)

**15 Years of service:** Mike Thiel (April)

**5 Years of Service:** J. Cetrone, J. Frich, G. Morris (March)  
Cody Knecht, Dean Marullo (June)

**Approval of Minutes-** May 16, 2017

**Old Business:** (none)

### **New Business:**

#### 1. Chief's Report

##### a) Significant Monthly Events

- Extinguisher Demo- May 20
- Fire Prevention Bureau Resolution(s)
- Restructure of Special Operations Division
- 2018 Budget Draft
- Accreditation- Update

##### b) Station 13/HQ

- Groundbreaking June 28, 2017, at 10:00 a.m.
- Discussion- Possible Change Order

- c) 2016 Audit
  - d) Public Campaign/ Outreach- Sidewalk CPR- June 24, 2017 (Central Station)
  - e) Operations Report
  - f) Maintenance Report
  - g) Fire Prevention Report
  - h) Training Report
  - i) General Comments
2. SFFA (Slidell Firefighters Association) Comments- (none)
3. PMI Report
- a) **Employee Benefits** - None
  - b) **Human Resource**
    - 1) 2017-023: BOC Resolution (Fire Prevention Bureau- Ratification)  
**ACTION ITEM: APPROVAL**
    - 2) 2017-024: BOC Resolution (State Fire Marshall – Inspection Liability Release)  
**ACTION ITEM: APPROVAL**
    - 3) 2017-025: BOC Resolution (Approve 2016 Audit)  
**ACTION ITEM: APPROVAL**
    - 4) 2017-026: BOC Resolution (Adopt the Millage Rate(s))  
**ACTION ITEM: APPROVAL**
    - 5) 2017-027: BOC Resolution (Levy Parcel Fee on Tax Roll)  
**ACTION ITEM: APPROVAL**
  - c) **Payroll** - None
  - d) **FRS (Firefighters Retirement System)**- None
  - e) **VFIS Special Risk Insurance & LWCC**
4. Duplantier Hrapman Hogan & Maher, LLP
- a) Financial Statements Review
5. Attorney Report
- a) Millage Update
  - b) Fire Prevention Bureau Resolutions
6. Board of Commissioner Comments
7. Adjournment

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