



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: July 14, 2017

Time Posted: 3:00 p.m.

A public meeting will be held as follows:

DATE: July 18, 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:

5 Years of Service: Cody Knecht, Dean Marullo (June)
Jacob Boudreaux (July)

Approval of Minutes- June 20, 2017

Old Business: (none)

New Business:

1. Chief's Report
 - a) Significant Monthly Events
 - Discussion – Parish Resolution (Functional Consolidation)
 - Health Insurance Renewal
 - b) Station 13/HQ
 - c) 2018 Budget Draft
 - 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
 - Upcoming Citizen's Academy

3. PMI Report
 - a) **Employee Benefits** - None
 - b) **Human Resource**
 - 1) 2017-028: BOC Resolution (EAP Contract Renewal)
ACTION ITEM: APPROVAL
 - c) **Payroll** - None
 - d) **FRS (Firefighters Retirement System)**
 - 1) ER Contribution Rate Increase- 25.25% to 26.50% (Effective 07/01/17)
 - 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
1358 Corporate Square Dr. Slidell, LA 70458