



## 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: August 10, 2017

Time Posted: 4:00 p.m.

A public meeting/hearing will be held as follows:

DATE: August 15, 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:**

**Distinguished Service Award:** B. Gleason, C. Ruiz

**5 Yrs. of Service:** J. Geddes

**10 Yrs. of Service:** C. Frazier, C. Shay, J. Stewart, J. Theriot

**15 Yrs. of Service:** M. Landry

**20 Yrs. of Service:** M. Parish

### **Approval of Minutes- July 18, 2017**

### **Old Business: (none)**

### **New Business:**

1. Chief's Report
  - a) Significant Monthly Events
    - PIAL Update
  - b) Station 13/HQ
  - c) 2018 Budget Draft
  - d) Updated St. Tammany Parish Boards & Commissions Manual (e-mailed 8/2/17)
  - e) Public Campaign/ Outreach- Citizen's Academy
  - f) Operations Report
  - g) Maintenance Report
  - h) Fire Prevention Report
  - i) Training Report
  - j) General Comments
  
2. SFFA (Slidell Firefighters Association)

3. PMI Report
  - a) **Employee Benefits –**
    - 1) Major Medical Insurance Renewal 3.20 % Increase- Effective 10/01/17
    - 2) Open Enrollment- September 2017
  - b) **Human Resource**
    - 1) 2017-029: BOC Resolution (St. Tammany Parish- FP Inspection Indemnification)  
**ACTION ITEM: APPROVAL**
    - 2) 2017-030: BOC Resolution (Approve Major Medical Insurance Renewal)  
**ACTION ITEM: APPROVAL**
    - 3) 2017-031: BOC Resolution (Freeze Employee Contributions to Employee Benefits)  
**ACTION ITEM: APPROVAL**
    - 4) 2017-032: BOC RESOLUTION (Freeze Retiree Benefit Contributions)  
**ACTION ITEM: APPROVAL**
    - 5) 2017-033: BOC Resolution (EE Deductible Offset)  
**ACTION ITEM: APPROVAL**
  - c) **Payroll - None**
  - d) **FRS (Firefighters Retirement System)**
  - 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