



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

1358 Corporate Square
Slidell, LA 70458

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NOTICE OF REGULAR MEETING

Notice Posted: September 15, 2017

Time Posted: 4:00 p.m.

A public meeting/hearing will be held as follows:

DATE: September 19, 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:

Approval of Minutes- August 15, 2017

Old Business: (none)

New Business:

1. Chief's Report
 - a) Significant Monthly Events
 - PIAL Update
 - Wellness Frontiers Award Ceremony- Aug. 22
 - Rotary Presentation- Aug. 25
 - Radio Equipment purchase
 - b) Station 13/HQ- Change Order
 - c) 2017 Budget Revision/ 2018 Budget Draft- Committee meeting Sept. 28
 - d) Public Campaign/ Outreach- Citizen's Academy
 - e) Operations Report
 - f) Maintenance Report
 - g) Fire Prevention Report
 - h) Training Report
 - i) 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
- b) **Human Resource**
 - 1) 2017-034: BOC Resolution (Medical Director Agreement)
ACTION ITEM: APPROVAL
 - 2) 2017-035: BOC Resolution (Whitney Bank - Treasury Management Services)
ACTION ITEM: APPROVAL
 - 3) 2017-036: BOC Resolution (LWCC Workers' Compensation Renewal)
ACTION ITEM: APPROVAL
 - 4) 2017-037: BOC RESOLUTION (FF II Incentive Pay) & Like Certifications
ACTION ITEM: APPROVAL
 - 5) 2017-038: BOC Resolution: (Purchase 700-Band Radio (s))
ACTION ITEM: APPROVAL
 - 6) 2017-039: BOC Resolution (Purchase (2) Lifepak 15 AED)
ACTION ITEM: APPROVAL
- c) **Payroll - None**
- d) **FRS (Firefighters Retirement System) – None**
- e) **VFIS Special Risk Insurance & LWCC - None**
- 4. Duplantier Hrapman Hogan & Maher, LLP
 - a) Financial Statements Review
- 5. Attorney Report
 - a) **EXECUTIVE SESSION:** Discussion- Bric Bybee vs. LQ Management, et al
Docket 2012-10219, Division "F", 22nd Judicial Court, Parish of St. Tammany
- 6. Board of Commissioner Comments
- 7. Adjournment

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