



## St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

1358 Corporate Square  
Slidell, LA 70458

Phone: (985) 649-3665

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# NOTICE OF REGULAR MEETING

Notice Posted: October 13, 2017

Time Posted: 4:00 p.m.

A public meeting/hearing will be held as follows:

DATE: October 17, 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:

**Retirement:** Russell Landesman

**Promotions:** Lionel Baker, Rick Kelly

**Letters of Appreciation**

**Approval of Minutes-** September 19, 2017

**Old Business:** (none)

### New Business:

#### 1. Chief's Report

##### a) Significant Monthly Events

- Agreed Upon Procedures (AUP) Audit Discussion
- PIAL Update
- Discussion - L-14
- EMT-A Incentive
- Discussion: Sick Leave/Overtime
- 1 employee resignation

##### b) Station 13/HQ- Update

##### c) OVERVIEW: 2017 Budget Revision/ 2018 Budget Draft- Committee meeting Sept. 28

##### d) Public Campaign/ Outreach- Citizen's Academy - Final Ceremony was Sept. 23

##### 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 –**
  - b) **Human Resource**
    - 1) 2017-040: BOC Resolution (Re Name Contingency Fund to Reserve Fund (LLA) Restricted Fund)  
**ACTION ITEM: APPROVAL**
    - 2) 2017-041: BOC Resolution (Transfer \$ 1,500,000 of Unrestricted funds to Reserve Fund (LLA))  
**ACTION ITEM: APPROVAL**
    - 3) 2017-042: BOC Resolution (Transfer \$1,000,000 of Unrestricted Funds to Disaster Restricted Fund)  
**ACTION ITEM: APPROVAL**
    - 4) 2017-043: BOC Resolution (Approve 2017 Increase to Major Apparatus Funding from \$250,000 to \$750,000)  
**ACTION ITEM: APPROVAL**
    - 5) 2017-044: BOC Resolution (Approve 2017 Revised Budget)  
**ACTION ITEM: APPROVAL**
    - 6) 2017-045: BOC Resolution (Advertise 2018 Budget)  
**ACTION ITEM: APPROVAL**
    - 7) 2017-046: BOC Resolution (Incentive Pay: EMT-Advanced)  
**ACTION ITEM: APPROVAL**
    - 8) 2017-047: BOC Resolution (Approve Financial Institution – Whitney Bank)  
**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- (none)
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