



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: November 17, 2017

Time Posted: 4:00 p.m.

A public HEARING will be held as follows:

DATE: November 21, 2017

TIME: 6:00 p.m.

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

AGENDA:

1.) 2018 Budget Hearing

ADJOURNMENT

A public MEETING will be held at 6:10, or immediately following the public hearing.

AGENDA:

Call to Order

Prayer and Pledge of Allegiance

Roll Call

Awards & Recognition:

New Hire Swear In: Kamron Murphy, Jacob West

Approval of Minutes- October 17, 2017

Old Business: (none)

New Business:

1. Chief's Report

a) Significant Monthly Events

- LWCC Meeting (Nov. 2)
- Attended HOA meeting (Westchester, Windsor, Abney and Magnolia)- Nov.13
- PIAL Update
- Nate After Action
- St. 18 HVAC
- Family Day- October 28
- 2 new replacement hires (termination, resignation)

- 3 new hires (Ladder 11- Dec. 2017)
 - 2 replacements (upcoming retirements)
- b) Station 13/HQ- Update
 - c) 2018 Proposed Advertised Budget- (Resolution under “PMI”)
 - d) Public Campaign/ Outreach- Turkey Fry Demo, Nov. 18, 2017
 - 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) 2017-048: BOC Resolution (Approve 2018 Budget)
ACTION ITEM: APPROVAL
 - 2) 2017-049: BOC Resolution (FF II – Approve “Like Certification”)
ACTION ITEM: APPROVAL
 - 3) 2017-050: BOC Resolution (Approve Purchase of Ladder Apparatus)
ACTION ITEM: APPROVAL
 - c) **Payroll - None**
 - d) **FRS (Firefighters Retirement System) – FRS ER Contribution Rate Recommendation to PERSAC: 26.25%, Effective 07/01/2018**
 - 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
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