



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: January 11, 2018

Time Posted: 4:30 p.m.

A public meeting/hearing will be held as follows:

DATE: January 16, 2018

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: James Rhyce

Promotions:

Captain: W. Allen, A. Novak, K. Remerow

Operator: K. Campbell, E. Hyde, D. Kennedy, J. Musselman, J. Strecker, J. Thomas

New Hire Swear In: Vick Corso, Ryan Estrade, Evan Geraci, Joshua Greenwood, Brett Kloor

5 Years of Service: David Darby, Matt Lato (December 2017)

Approval of Minutes- November 21, 2017

Old Business: (none)

New Business:

1. Chief's Report
 - a) Significant Monthly Events
 - PIAL Update
 - St. 18 HVAC
 - 2017 Audit Compliance Questionnaire
 - Platoon Meetings
 - Met w/ Slidell PD- Re: SWAT
 - Spoke at Leadership Northshore
 - Met w/ Auditors
 - b) Station 13/HQ- Update

- c) Public Campaign/ Outreach
 - d) Operations Report
 - e) Maintenance Report
 - f) Fire Prevention Report
 - g) Training Report
 - h) General Comments
2. SFFA (Slidell Firefighters Association)
3. PMI Report
- a) **Employee Benefits –**
 - b) **Human Resource**
 - 1) 2018-001: BOC Resolution (BOC Chairman Vote of Confidence)
ACTION ITEM: APPROVAL
 - 2) 2018-002: BOC Resolution (BOC Vice Chairman)
ACTION ITEM: APPROVAL
 - 3) 2018-003: BOC Resolution (Professional Services Vote of Confidence)
ACTION ITEM: APPROVAL
 - 4) 2018-004: BOC Resolution (Adopt 2018 Section 125 Cafeteria Plan)
ACTION ITEM: APPROVAL
 - 5) 2018-005: BOC Resolution (2017 BOC Resolution Summary)
ACTION ITEM: APPROVAL
 - 6) 2018-006: BOC Resolution (Engage Ericksen, Krentel & LaPorte, LLP CPA's for 2017 Audits)
ACTION ITEM: APPROVAL
 - 7) 2018-007: BOC Resolution (General Fund Surplus Determination)
ACTION ITEM: APPROVAL
 - 8) 2018-008: BOC Resolution (Surplus Equipment "No Value")
ACTION ITEM: APPROVAL
 - 9) 2018-009: BOC Resolution (2017 LA Audit Compliance Questionnaire)
ACTION ITEM: APPROVAL
 - 10) Release for Review: Employee Handbook, SOP's & SOG's Revisions
 - 11) Fire Chief Evaluation
 - 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
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