



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: March 14, 2018

Time Posted: 4:00 p.m.

A public HEARING will be held as follows:

DATE: March 20, 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: Steve Lemoine

Recognition: Chad Duffaut, Chief Fire Officer

Swear In/ Promotions:

District Chief: Greg Kelly

Captain: Kelly Williams

Operator: Joshua Musselman

Approval of Minutes- February 20, 2018

Old Business: (none)

New Business:

1. Chief's Report

a) Significant Monthly Events

- PIAL Update- Recognition Letter from Parish President Pat Brister (letter attached)
- St. 18 HVAC
- Feb. 21 -Tax Commission (Baton Rouge)- Northshore Mall Appeals
- Mar. 6- Tax Reform Briefing (Ericksen, Krentel)
- 2017 Audit- In Progress (due to Parish May 1)
- Enhanced Audit Engagement Letter
- 2017 Year End Report- Release in April

- b) Training Academy- Fuel Pump Upgrade (\$16,941)
 - c) Civil Service Board- Re-Appoint Mark Meyers (letter attached)
 - d) Station 13/HQ- Update
 - e) Public Campaign/ Outreach
 - f) Operations Report
 - g) Maintenance Report
 - h) Fire Prevention Report
 - i) Training Report
 - j) Communications Report
 - k) General Comments
 - Fire Records Clerk II
 - Personnel Action
 - Resignation
 - Compensation Package Proposal- Effective Oct. 2018
2. SFFA (Slidell Firefighters Association) – MDA Golf Tournament- April 6
3. PMI Report
- a) **Employee Benefits** – None
 - b) **Human Resource**
 - 1) 2018-016: BOC Resolution (Approve Classification- Fire Record Clerk II)
ACTION ITEM: APPROVAL
 - 2) 2018-017: BOC Resolution (Appoint CSB Education Nominee)
ACTION ITEM: APPROVAL
 - 3) 2018-018: BOC Resolution (2017 Audit Engagement)
ACTION ITEM: APPROVAL
 - 4) Fire Chief Evaluation
 - c) **Payroll** - None
 - d) **FRS (Firefighters Retirement System)** – 26.50% (Effective Date: 07/01/2018)
 - e) **VFIS Special Risk Insurance & LWCC** – VFIS Renewal Application Submitted
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
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