



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: February 16, 2018

Time Posted: 4:00 p.m.

A public HEARING will be held as follows:

DATE: February 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:

Promotions:

Deputy Chief: K. Sanders

District Chief: T. Collins

Captain: M. Dupre

Operator: T. Bass

10 Years of Service: J. Bannister, B. Bilich, D. Williams

Approval of Minutes- January 16, 2018

Old Business: (none)

New Business:

1. Chief's Report

a) Significant Monthly Events

- PIAL Update

- St. 18 HVAC

- Attended L.L.A. Seminar- Jan. 23

- BOC to approve Chief Officer travel

- Louisiana Fire Prevention Chief's Assoc. Annual Meeting- Alexandria, LA
Attendees: Robby Marquette, Brian Macaluso

- 2018 CPSE Excellence Conference (March 13-16, 2018) Orlando, FL
Attendees: Chad Duffaut, Michael Thiel, Brian Lutman, John Bauer
(Note: March 12, 2018 will be a travel day)

- 2018 Labor-Management Alliance Conference (April 5-6, 2018) Denver, CO
Attendees: Chris Kaufmann, Chad Duffaut, Billy Dekemel
(Note: April 4 & 7 will be travel days)
 - Coin du Lestin HOA- Jan. 30
 - OSE Training Session (Disciplinary Processes) - Feb. 1
 - Spoke at the Lion's Club Lunch- Feb. 8
 - b) Station 13/HQ- Update
 - c) 2018 Policy, SOG and Handbook Changes/Updates
 - d) Public Campaign/ Outreach-
 - e) Operations Report
 - f) Maintenance Report
 - g) Fire Prevention Report
 - h) Training Report
 - i) Communications Report
 - j) General Comments
 - Personnel Action
2. SFFA (Slidell Firefighters Association)
3. PMI Report
- a) **Employee Benefits** – None
 - b) **Human Resource**
 - 1) 2018-007: BOC Resolution (Approve Amended Exhibit A)
ACTION ITEM: APPROVAL
 - 2) 2018-010: BOC Resolution (Ratify Engagement of Legal Services- Troy G. Ingram, J.D.)
ACTION ITEM: RECORD KEEPING
 - 3) 2018-011: BOC Resolution (Adopt Employee Handbook Revisions)
ACTION ITEM: APPROVAL
 - 4) 2018-012: BOC Resolution (Adopt SOP & SOG Revisions)
ACTION ITEM: APPROVAL
 - 5) 2018-013: BOC Resolution (Approve Chief Officer(s) Travel- LLA Requirement)
ACTION ITEM: APPROVAL
 - 6) 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
St. Tammany Fire District #1
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