



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: May 11, 2018

Time Posted: 3:30 p.m.

A public HEARING will be held as follows:

DATE: May 15, 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:

LWCC Check Presentation

Approval of Minutes- April 17, 2018

Old Business:

1. Compensation Package Proposal

New Business:

1. Chief's Report
 - a) Adopt Millage Rate (s)
 - b) Levy Parcel Fee on Tax Roll
 - c) Significant Monthly Events
 - 2017 Audit- No findings
 - Apr. 19- Community Driven Strategic Plan Meeting
 - Apr. 23- Round Robin at Founders Bldg.
 - Apr. 26- Business and Community Showcase (Harbor Center)
 - Apr. 28- Camellia City Kids Festival
 - Apr. 29- St. Luke's Blue Mass
 - May 2- Senior Spring Celebration
 - d) Station 13/HQ- Update
 - e) Personal Liability for Damage to Dept. Equip. or Property due to Negligence
 - f) Public Campaign/ Outreach

- g) Operations Report
 - h) Maintenance Report
 - i) Fire Prevention Report
 - j) Training Report
 - k) Communications Report
 - l) General Comments
- 2. SFFA (Slidell Firefighters Association) – MDA Golf Tournament- June 1
- 3. PMI Report
 - a) **Employee Benefits** – None
 - b) **Human Resource**
 - 1) 2018-022: BOC Resolution (Approve Pay Scale & Offset Adjustments- Effective 6/1/18)
ACTION ITEM: APPROVAL
 - 2) 2018-023: BOC Resolution (Adopt Official Journal)
ACTION ITEM: APPROVAL
 - 3) 2018-024: BOC Resolution (Adopt Millage Rate (S))
ACTION ITEM: APPROVAL
 - 4) 2018-025: BOC Resolution (Levy Parcel Fee on Tax Roll)
ACTION ITEM: APPROVAL
 - c) **Payroll** – 2019 Budget Forecast
 - d) **FRS (Firefighters Retirement System)**
 - e) **VFIS Special Risk Insurance & LWCC**
- 4. Duplantier Hrapman Hogan & Maher, LLP
 - a) Financial Statements Review
- 5. Attorney Report-
 - a) Record Request Fees
- 6. Board of Commissioner Comments
- 7. Adjournment

Cheryl Gross, Secretary, Board of Commissioners
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