



## 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: June 15, 2018

Time Posted: 3:30 p.m.

A public HEARING will be held as follows:

DATE: June 19, 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:**

**25 Years of Service:** Lionel Baker

**15 Years of Service:** Barry Fallon

**Approval of Minutes-** May 15, 2018

**Old Business:**

**New Business:**

#### 1. Chief's Report

- a) 2017 Audit- Jim Tonglet (Erickson, Krentel, Laporte)
- b) Significant Monthly Events
  - Health Insurance Renewal
  - May 23- Central Station Development Meeting
    - 2018 Budget- Architect/ Plan Design
  - 1 resignation, 3 new candidates (orientation June 15)
  - 1 disciplinary action
  - Fit As A Firefighter Camp- June 4-8
  - June 7- Meeting with Parish President Cromer (Kaufmann, Duffaut, Crowley)
  - Movie Setting- June 9
- c) Station 13/HQ- Update
- d) Public Campaign/ Outreach- Sidewalk CPR was done on June 9
- e) Operations Report
- f) Maintenance Report
- g) Fire Prevention Report
- h) Training Report

- i) Communications Report
- j) General Comments
- 2. SFFA (Slidell Firefighters Association)
- 3. PMI Report
  - a) **Employee Benefits** – None
  - b) **Human Resource**
    - 1) 2018-026: BOC Resolution (Approve 2017 LLA Audit)  
**ACTION ITEM: APPROVAL**
    - 2) 2018-027: BOC Resolution (Approve 2017 LLA AUP Audit)  
**ACTION ITEM: APPROVAL**
    - 3) 2018-028: BOC Resolution (Compensation Adjustment)  
**ACTION ITEM: APPROVAL**
    - 4) 2018-029: BOC Resolution (Re allocation of Restricted Funds: St.16 Roof Replacement)  
**ACTION ITEM: APPROVAL**
    - 5) 2018-030: BOC Resolution (Major Medical Insurance Renewal)  
**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  
St. Tammany Fire District #1  
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