



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: July 13, 2018

Time Posted: 3:30 p.m.

A public HEARING will be held as follows:

DATE: July 17, 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:

Swear in New Hires: Torrey Dallas, Jonathon Lankford, Casey Lessard

Swear in: Training Officer Austin Graham

20 Years of Service: Charles Davis, Danny Herod, John Wadsworth

Medical Response Recognition Letters

Approval of Minutes- May 15, 2018 (updated), June 19, 2018

Old Business:

New Business:

1. Chief's Report
 - a) Significant Monthly Events
 - Health Insurance Renewal
 - 1 resignation
 - Update: Dispatch Intergovernmental Agreement
 - b) Station 13/HQ- Update
 - c) Public Campaign/ Outreach- (none)
 - d) Operations Report
 - e) Maintenance Report
 - f) Fire Prevention Report
 - g) Training Report
 - h) Communications Report
 - i) General Comments
2. SFFA (Slidell Firefighters Association)

3. PMI Report
 - a) **Employee Benefits** – None
 - b) **Human Resource**
 - 1) 2018-031: BOC Resolution (Adopt Fire Records Fee Schedule)
ACTION ITEM: APPROVAL
 - 2) 2018-032: BOC Resolution (Approve Engagement of Architect for Central Station)
ACTION ITEM: APPROVAL
 - c) **Payroll** – 2019 Budget Forecast
 - 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
6. Board of Commissioner Comments
7. Adjournment

Cheryl Gross, Secretary, Board of Commissioners
St. Tammany Fire District #1
1358 Corporate Square Dr. Slidell, LA 70458