



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: August 17, 2018

Time Posted: 3:30 p.m.

A public HEARING will be held as follows:

DATE: August 21, 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:

20 Years of Service: Charles Davis

15 Years of Service: Will Moore, Lance Poche, Kelly Williams, Adam Willis

10 Years of Service: Jacob Arnouville, Stephen Batuk, David Berns, Ray Pearce, Kevin Varnado

5 Years of Service: Hunter Bankston, Doug Crosby, John Dillon, Brian Lutman

Acadian Ambulance Recognitions: Aaron Hall, Dustin Moreau, Lance Poche

Approval of Minutes- July 17, 2018

Old Business:

New Business:

1. Chief's Report

a) Significant Monthly Events

- Health Insurance Renewal/ Open Enrollments- Sept. 4-6
- 2019 Budget Meeting- Aug. 30, 9:30
- Discussion: Tammany Utilities water system
- Dispatch retiree (Nov. 1)
- 2 Disciplinary Actions
- Update: Dispatch Intergovernmental Agreement

b) Station 13/HQ- Update

c) Public Campaign/ Outreach

- Fire Prevention Outreach- Fremaux Town Center (Aug. 11)

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) 2018-033: BOC Resolution (Approve District Sponsored Employee Benefits Renewal: Major Medical, Dental, Life & DI Insurance)
ACTION ITEM: APPROVAL
 - 2) 2018-034: BOC Resolution (Approve Reduction/Freeze Employee Contributions to Employee Benefits)
ACTION ITEM: APPROVAL
 - 3) 2015-035: BOC Resolution (Freeze Retiree Benefit Contribution)
ACTION ITEM: APPROVAL
 - 4) 2018-036: BOC Resolution (Approve Employee Deductible Offset)
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
- Rigolet's VFD
6. Board of Commissioner Comments
7. Adjournment

Cheryl Gross, Secretary, Board of Commissioners
St. Tammany Fire District #1
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