



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

1358 Corporate Square
Slidell, LA 70458

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NOTICE OF REGULAR MEETING

Notice Posted: September 14, 2018

Time Posted: 3:30 p.m.

A public HEARING will be held as follows:

DATE: September 18, 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: Dist. Chief Sean McCormick (22 yrs.), Capt. Tony Crocker (12 yrs.), Operator Mark Ficarra (6 yrs.)

39 Years of Service: David Kuhn

Meritorious Award: E-16 Capt. R. Kelly (13 yrs.), Operator S. Coulon (22 yrs.) and Firefighter A. Hall (1 yr.)

Approval of Minutes- August 21, 2018

Old Business:

New Business:

1. Chief's Report

a) Significant Monthly Events

- Health Insurance Renewal/ Open Enrollments- Sept. 4-6
- Attended Pierce Facility
- 3 Employment Offers
- Family Fun Day- Sept. 30
- Discussion: Tammany Utilities water system
- Update: Dispatch Intergovernmental Agreement

b) Station 13/HQ- Update- Stop Work Order

c) Public Campaign/ Outreach

- Citizen's Academy

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) 2018-037: BOC Resolution (Approve Engagement for Opioid Litigation)
ACTION ITEM: APPROVAL
 - 2) 2018-038: BOC Resolution (Surplus Equipment- Retired Bunker Gear)
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
 - **EXECUTIVE SESSION:** Discuss Pending Litigation” St. Tammany Fire Dist. #1 vs. Henry Muller, et al” - **DOCKET: 2018-13332, Div. “A”**
 - **EXECUTIVE SESSION:** Discuss Pending Litigation “St. Tammany Fire Dist. #1 vs. Steven’s Construction”
- 6. Board of Commissioner Comments
- 7. Adjournment

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