



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: December 14, 2018

Time Posted: 3:30 p.m.

A public HEARING/MEETING will be held as follows:

DATE: December 18, 2018

TIME: 6:00 p.m.

PLACE OF MEETING: *Tower's Bldg., 520 Old Spanish Trail, Slidell, LA 70458- Fifth Floor*

AGENDA:

1. 2019 Budget Hearing

ADJOURNMENT

A public MEETING will be held at 6:10, or immediately following the public hearing.

Call to Order

Prayer and Pledge of Allegiance

Roll Call

Awards & Recognition:

Pink Helmet Presentation

New Hire Swear In: Firefighter Emanuel Cintron

20 Years of Service- Jason Bayhi, John Bauer, Louis Melancon, Stanley Leblanc

5 Years of Service- Firefighters Tim Harrison, Numa Jones, Dustin Moreau

Unit Meritorious Award- Communications Officers Jacob Boudreaux, Jessica Crawford and Kaylene Smith

Distinguished Service Award- Communications Officer Kaylene Smith, STPSO Deputy Brittany Harbin

Certificate of Recognition- Ms. Faye de Gruiter

Unit Meritorious Award- Captain Lance Poche, Captain Justin Galatas, Operator Mark Ficarra, Operator Ryan Gonzalez, Firefighter John Fourcade

Award of Valor: Captain Ricky Pyke, Operator Brian Bilich

SWAT Medic- Operator Dave Berns

Medical Director Introduction- Dr. Elder

Approval of Minutes- November 20, 2018

Old Business: (none)

New Business:

1. Chief's Report
 - a) Significant Monthly Events
 - False Alarm Ordinance
 - b) Station 13/HQ- Update
 - Bond Company Site Meetings
 - c) Public Campaign/ Outreach
 - Christmas Tree Burn Demo- Dec. 15
 - d) Operations Report
 - e) Maintenance Report
 - f) Fire Prevention Report
 - g) Training Report
 - h) Communications Report
 - i) General Comments
2. SFFA (Slidell Firefighters Association) – Boot Shake- Dec. 15
3. PMI Report
 - a) **Employee Benefits** – None
 - b) **Human Resource**
 - 1) 2018-044: BOC Resolution (Approve Engagement of the FEMA PA Match Agreement)
ACTION ITEM: APPROVAL
 - 2) 2018-045: BOC Resolution (Approve EAP Agreement)
ACTION ITEM: APPROVAL
 - 3) 2018-046: BOC Resolution (Adopt 2019 Budget)
ACTION ITEM: APPROVAL
 - c) **Payroll** – None
 - 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:

- a) Stevens Construction & Design, L.L.C. v. St. Tammany Parish Fire Protection District No. 1, bearing Docket No. 2018-14143, Division “F” on the docket of the 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana.
 - b) St. Tammany Fire Protection District No. 1 v. Henry Muller, et al., bearing Docket No. 2018-13332, Division “A” on the docket of the 22nd Judicial District Court for the Parish of St. Tammany, State of Louisiana.
6. Board of Commissioner Comments
 7. Adjournment

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