



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 SPECIAL MEETING

Notice Posted: February 4, 2019

Time Posted: 3:30 p.m.

A public HEARING/MEETING will be held as follows:

DATE: February 6, 2019

TIME: 6:00 p.m.

PLACE OF MEETING: *Headquarters, 1358 Corporate Square, Slidell, LA 70458*

AGENDA:

Call to Order

1. Chief's Report

a) Station 13/HQ- Update

- Introduction of Representatives of The Vertex Companies
- Update on Timeline for Completing Construction/Remediation Work

b) Significant Monthly Events

- Discussion- Tender Replacement- Amend Resolution 2019-010

2. 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.

3. Board of Commissioner Comments

4. Adjournment

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