



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: February 15, 2019

Time Posted: 4:00 p.m.

A public HEARING/MEETING will be held as follows:

DATE: February 19, 2019

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:

Recognition Letters

Swear In- Deputy Chief Jay Gross

Firefighters Norman Loustalot, Brandon Palady and Donovan Ruiz

10 Years of Service- Jason Gaubert

Approval of Minutes- January 15, 2019 and February 6, 2019

Old Business: (none)

New Business:

1. Chief's Report

a) Significant Monthly Events

- Ethics Training/ Financial Disclosure
- Sexual Harassment Policy- Acknowledgement
- 2018 Annual Report
- Training Center Contract- DISA
- Discussion- Tender Replacement
- Update- False Alarm Ordinance
- Conducted Platoon Meetings (2018 Overview)
- Conducting Station Rounds
- Attended CPSE Mentoring Class

- b) Station 13/HQ- Update
 - Bond Company Site Meetings
 - c) Public Campaign/ Outreach- Special Ops/ Rescue Demo- March 9
 - 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) 2019-011: BOC Resolution (Amend BOC Resolution 2016-037)
ACTION ITEM: APPROVAL
 - 2) 2016-037: BOC Resolution (Amended- Record Keeping)
ACTION ITEM: APPROVAL
 - 3) 2019-012: BOC Resolution (Adopt Employee Handbook Revisions)
ACTION ITEM: APPROVAL
 - 4) 2019-013: BOC Resolution (Adopt SOP & SOG Revisions)
ACTION ITEM: APPROVAL
 - 5) 2019-014: BOC Resolution (Approve Training Contract with the City of Slidell)
ACTION ITEM: APPROVAL
 - 6) Fire Chief Evaluation
 - c) **Payroll** – None
 - d) **FRS (Firefighters Retirement System)**- FRS Board Recommendation to PERSAC for 07/01/2019
Contribution Rate: 27.75%
 - 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

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