



## 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: March 15, 2019

Time Posted: 4:00 p.m.

A public HEARING/MEETING will be held as follows:

DATE: March 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:

**30 Years of Service-** Chris Kaufmann

**Approval of Minutes-** February 19, 2019

**Old Business:** (none)

**New Business:**

1. Chief's Report
  - a) Significant Monthly Events
    - Ethics Training/ Financial Disclosure
    - Training Center Contract- DISA
    - Discussion- Tender Replacement
    - Update- False Alarm Ordinance
    - Conducting Station Rounds
    - Attended 2019 Millage Workshop
    - Architect Fees- Discussion
  - 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) 2019-014: BOC Resolution (Approve C.E.A. w/ City of Slidell) – Record keeping  
**ACTION ITEM: APPROVAL**
    - 2) 2019-015: BOC Resolution (Adopt St. Tammany Parish Fire Alarm Ordinance)  
**ACTION ITEM: APPROVAL**
    - 3) 2019-016: BOC Resolution (Approve Compensation Adjustment for Mechanic)  
**ACTION ITEM: APPROVAL**
    - 4) 2019-017: BOC Resolution (Approve CD- \$1,000,000.00 Disaster Fund)  
**ACTION ITEM: APPROVAL**
    - 5) 2019-018: BOC Resolution (Approve CD- \$3,500,000.00 Reserve Fund)  
**ACTION ITEM: APPROVAL**
    - 6) 2019-019: BOC Resolution (Approve Allocation of 2016 Unused Balance to 2019 Balance for Stat. 13/ HQ Project)  
**ACTION ITEM: APPROVAL**
    - 7) 2019-020: BOC Resolution (Approve Unused Balances be Transferred to Successor Year Line Item for On-going Projects)  
**ACTION ITEM: APPROVAL**
    - 8) Fire Chief Evaluation
  - c) **Payroll** – None
  - d) **FRS (Firefighters Retirement System)-**
  - e) **VFIS Special Risk Insurance & LWCC- VFIS Renewal Submitted**
4. Duplantier Hrapman Hogan & Maher, LLP
  - a) Financial Statements Review
5. Attorney Report- (none)
6. Board of Commissioner Comments
7. Adjournment

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