



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: April 12, 2019

Time Posted: 4:00 p.m.

A public HEARING/MEETING will be held as follows:

DATE: April 16, 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:

LWCC Check Presentation

Retirement: Michael Ford

New Hire Swear Ins- Chase Cunningham, Brandon LaFontaine, Kip Morris, Jr.

Promotions: Captain Ryan Gaudin, Operator Cody Knecht

15 Years of Service- Larry Martin

Employee Recognition(s): Amy King

Approval of Minutes- March 19, 2019

Old Business: (none)

New Business:

1. Chief's Report

a) Significant Monthly Events

- Adopt Millage Rates (s)
- Levy Parcel Fee on Tax Roll
- Ethics Training/ Financial Disclosure- REMINDER
- Sexual Harassment Training- REMINDER
- Update- False Alarm Ordinance (Slidell City Council)
- Hancock Whitney- negotiated rate adjustment

- Civil Service Rep.- Operator Ray Pearce
- b) Station 13/HQ- Update
 - Bond Company Site Meetings
 - c) Public Campaign/ Outreach- Vehicle Extrication Demo- April 13
 - 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) 2019-021: BOC Resolution (Adopt Official Journal)
ACTION ITEM: APPROVAL
 - 2) 2019-022: BOC Resolution (Approve 2018 Audit Compliance Questionnaire)
ACTION ITEM: APPROVAL
 - 3) 2019-023: BOC Resolution (Approve Commercial Property, Casualty & Auto Insurance)
ACTION ITEM: APPROVAL
 - 4) 2019-024: BOC Resolution (Adopt Millage Rate (s))
ACTION ITEM: APPROVAL
 - 5) 2019-025: BOC Resolution (Levy Parcel Fee on Tax Roll)
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- (none)
 6. Board of Commissioner Comments
 7. Adjournment

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