



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: July 12, 2019

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: July 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

Approval of Minutes- June 18, 2019

Old Business: (none)

New Business:

1. Chief's Report
 - a) Significant Monthly Events
 - Chief of Admin. Duffaut attended National Fire Academy
 - b) Station 13/HQ- Update
 - Bond Company Site Meetings
 - c) Public Campaign/ Outreach- Rapid Diver Demo- July 27 (Boys & Girls Club)
 - 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) 2019-029: BOC Resolution (Approve the Allocation of Un-Allocated Facilities Restricted Funds for Headquarters & Station 13)
ACTION ITEM: APPROVAL

2) 2019-030: BOC Resolution (Approve 2018 LLA Audit)

ACTION ITEM: APPROVAL

3) 2019-031: BOC Resolution (Approve 2018 LLA-AUP Audit)

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.

6. Board of Commissioner Comments

7. Adjournment

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