



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: August 16, 2019

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: August 20, 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- July 16, 2019

Old Business: (none)

New Business:

Awards & Recognitions:

New Hire Swear In: Ashton Bond

30 Years of Service: Scott Garrett

5 Years of Service: Justin Brander, Chris Darby, Michael Carrasco, John Fourcade, Justin Mitchell, Cody Moore, Blake Spiers

1. Chief's Report

- a) Significant Monthly Events
 - 7/30- Old River Rd. HOA Meeting
 - Discussion: Retiree Ins. Liability (Legislative Auditor)
- b) Station 13/HQ- Update
 - Bond Company Site Meetings
- c) Public Campaign/ Outreach
 - Rapid Diver Demo was conducted on July 27
 - Sept. 4- Citizen's Academy
- d) Operations Report
- e) Maintenance Report
- f) Fire Prevention Report

- g) Training Report
 - h) Communications Report
 - i) General Comments
2. SFFA (Slidell Firefighters Association)
- Aug. 5- Red Beans & Rice Cook-Off
3. PMI Report
- a) **Employee Benefits** – None
 - b) **Human Resource**
 - 1) 2019-032: BOC Resolution (Approve Surplus of Equipment)
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. 2019-CA-0431/0955 on the docket of the Court of Appeal, First Circuit, State of Louisiana.
6. Board of Commissioner Comments
7. Adjournment

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