



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: October 10, 2019

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: October 15, 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- Sept. 17, 2019

Old Business: (none)

New Business:

Awards & Recognitions:

LWCC Check Presentation

Acadian Ambulance Recognitions- Casey Lessard, Roy Provenzano and Brandon Sauter

1. Chief's Report

- Significant Monthly Events
 - Sept. 28- Citizen's Academy Final Day
 - Oct. 1- SMH Pinking the Fountain
 - Oct. 7- Heritage Estates HOA Meeting
 - Oct. 8- Slidell City Council Meeting- Guns and Hoses Blood Drive Presentation
 - Oct. 9- Strategic Plan Meeting
 - Oct. 20- Family Day- 1:00 p.m. – 5:00 p.m.
- Station 13/HQ- Update
 - Bond Company Site Meetings
- Public Campaign/ Outreach
 - Fire Prevention Month
- Operations Report
- Maintenance Report
- Fire Prevention Report

- Training Report
 - Communications Report
 - General Comments
2. SFFA (Slidell Firefighters Association)
 3. PMI Report
 - a) **Employee Benefits** – Benefits Renewal: October 1, 2019
 - b) **Human Resource**
 - 1) 2019-041: BOC Resolution (Approve LWCC Workers’ Compensation Insurance)
ACTION ITEM: APPROVAL
 - 2) 2019-042: BOC Resolution (Approve Advertisement of 2020 Proposed Budget)
ACTION ITEM: APPROVAL
 - c) **Payroll** – None
 - d) **FRS (Firefighters Retirement System)** - None
 - e) **VFIS Special Risk Insurance & LWCC**- LWCC 2nd Dividend Check: \$426,106.58
 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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