



## St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

522 Robert Blvd.  
Slidell, LA 70458

Phone: (985) 649-3665 Fax: (985) 646-4865



# NOTICE OF REGULAR MEETING

Notice Posted: January 17, 2020

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: January 21, 2020

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 & Recognitions:

**Promotion:** Captain Jason Cetrone, Operator David Darby

**Swear In:** Fire Prevention Officer Kerry Clasen, Training Officer Tim Harrison

**15 Years of Service-** Captain Roy Provenzano

**5 Years of Service-** Firefighters Chris Canning, Russell Raymond and Christian Ruiz

**Approval of Minutes-** December 17, 2019

**Old Business:** (none)

**New Business:**

#### 1. Chief's Report

- a) Significant Monthly Events
  - Ethics Training/ Financial Disclosure
  - Jan. 8- Leadership Northshore (East and West) Presentation
  - Re-Accreditation
  - DISCUSSION- Station 19
- b) Station 13/HQ- Update
- c) Public Campaign/ Outreach
- 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) 2020-002: BOC Resolution (BOC Vice Chairman)  
**ACTION ITEM: APPROVAL**
    - 2) 2020-005: BOC Resolution (General Fund Surplus Determination)  
**ACTION ITEM: APPROVAL**
    - 3) 2020-006: BOC Resolution (Amend 2019 Budget)  
**ACTION ITEM: APPROVAL**
    - 4) Fire Chief Evaluation
  - 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:**

- 1) **DISCUSSION: Votes of Confidence**

After Re-Convening, the following Resolutions will be heard/voted on:

- 1) 2020-001: BOC Resolution (BOC Chairman Vote of Confidence)  
**ACTION ITEM: APPROVAL**
- 2) 2020-003: BOC Resolution (Professional Services Vote of Confidence)  
**ACTION ITEM: APPROVAL**
- 3) 2020-004: BOC Resolution (Professional Services Vote of Confidence- Legal Services)  
**ACTION ITEM: APPROVAL**

6. Board of Commissioner Comments

7. Adjournment

Cheryl Gross, Secretary, Board of Commissioners  
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