



## 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: February 14, 2020

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: February 18, 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:**

**Retirement-** David Pellerin, Louis Melancon

**Firefighter of the Year:** Jeremy Suber

**Communications Officer of the Year:** George Dupuis

**Medic of the Year:** Hunter Bankston

**Promotion:** Captain Glenn Morris and Operators David Darby and Matthew Lato

**New Hire Swear In:** Firefighters Ethan Blair, Gary Maurice, Blake Nash, Bradley Polk, Bailey Weber

**30 Years of Service-** Nicky Bruno, David Pellerin

**15 Years of Service-** Captains Tim Dudenhefer, Rick Kelly

**10 Years of Service-** Operators Ryan Gonzalez, Cole Horton  
Fire Prevention Officer Brian Macaluso

**Approval of Minutes-** January 21, 2020

**Old Business:** (none)

**New Business:**

1. Chief's Report
  - a) Significant Monthly Events

- REMINDER: Ethics Training/ Financial Disclosure
- REMINDER: Sexual Harassment Policy- Acknowledgement
- SOP & SOG revisions- (Resolution below)
- Conducted Platoon Meetings (2019 Overview)
- Attended Rosenbauer Facility- Truck Inspection
- Attended PERSAC Meeting and FRS Financial Meeting- Feb. 12
- Attended FRS Board of Trustees Meeting- Feb. 13
- BOC to approve Chief Officer travel
  - 2020 CPSE Excellence Conference (March 3-6, 2020) Orlando, FL
    - Attendees: Chris Kaufmann, Chad Duffaut, David Kuhn, Michael Thiel, Matthew Del Buono, David Berns
    - (NOTE: March 2, 2020 will be a travel day)
    - Chief's Kaufmann and Kuhn will return March 4, 2020
- DISCUSSION- Station 19
- DISCUSSION- 3<sup>rd</sup> Party Evaluations

- b) Station 13/HQ- Update
- c) Public Campaign/ Outreach- Haz Mat Demo- Feb. 15
- 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) 2020-007: BOC Resolution (Adopt Employee Handbook Revisions)  
**ACTION ITEM: APPROVAL**
  - 2) 2020-008: BOC Resolution (Adopt SOP & SOG Revisions)  
**ACTION ITEM: APPROVAL**
  - 3) 2020-009: BOC Resolution (Approve BOC, Fire Chief and Admin. Staff Travel & Conference Expenditures- CPSE Accreditation)  
**ACTION ITEM: APPROVAL**
  - 4) 2020-010: BOC Resolution (Approve Restricted Funds to Design and Construct Station 19)  
**DISCUSSION ITEM: APPROVAL**
  - 5) 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:** Discuss pending actions in the following matters:

1. STEVENS CONSTRUCTION & DESIGN, L.L.C. VERSUS ST. TAMMANY FIRE PROTECTION DISTRICT NO. 1, 22<sup>nd</sup> Judicial District Court, Docket No. 2018-14143, Division "F"

2. STEVENS CONSTRUCTION & DESIGN, L.L.C. VERSUS ST. TAMMANY FIRE PROTECTION DISTRICT NO. 1, ET AL, 22<sup>nd</sup> Judicial District Court, Docket No. 2019-14658, Division "I"
3. STEVENS CONSTRUCTION & DESIGN, L.L.C. VERSUS ST. TAMMANY FIRE PROTECTION DISTRICT NO. 1, First Circuit Court of Appeals 2019-CA- 0431, consolidated with 2018-CW-0642 and 2019 CW-1759.
4. STEVENS CONSTRUCTION & DESIGN, L.L.C. VERSUS ST. TAMMANY FIRE PROTECTION DISTRICT NO. 1, First Circuit Court of Appeal, 2019-CA-0955.

6. Board of Commissioner Comments

7. Adjournment

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