



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: March 13, 2020

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: March 17, 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:

VFIS- Safety Award Presentation

Approval of Minutes- February 18, 2020

Old Business: (none)

New Business:

1. Chief's Report

a) Significant Monthly Events

- REMINDER: Ethics Training/ Financial Disclosure
- REMINDER: Sexual Harassment Policy- Acknowledgement
- Re- Accreditation
- DISCUSSION- Station 19
- DISCUSSION- 3rd Party Evaluations

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) 2020-010: BOC Resolution (Approve Request for Proposal(s) for Design & Construction of Station 19)
ACTION ITEM: APPROVAL
 - 2) 2020-011: BOC Resolution (Approve 2019 Audit Compliance Questionnaire)
ACTION ITEM: APPROVAL
 - 3) FRS (General Comments)
 - 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, 22nd 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, 22nd 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
522 Robert Blvd., Slidell, LA 70458