



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: April 17, 2020

Time Posted: 4:00 p.m.

A public MEETING will be held via Webex as follows:

DATE: April 21, 2020

TIME: 6:00 p.m.

Webex Call in Number: [1-877-668-4493](tel:1-877-668-4493) Meeting number (access code): 626 623 127

AGENDA:

Call to Order

Prayer and Pledge of Allegiance

Roll Call

Due to the safety of our board members and first responders, as well as in adherence to the Stay at Home proclamation (33-JBE-2020) issued by Governor John Bel Edwards on March 22, 2020, the St. Tammany Fire District No. 1 Board of Commissioners is unable to hold a public meeting at its public location as prescribed in the rules of this board. However, in accordance with Emergency Proclamation Number 30- JBE-2020, Section 4:

WHEREAS, All state agencies, boards and commissions, and local political subdivisions of the state shall provide for attendance at essential governmental meetings via teleconference or video conference and such attendance shall be allowed during the pendency of this emergency. All efforts shall be made to provide for observation and input by members of the public. Before any meeting conducted pursuant to this section, the state agency, boards and commission, or local political subdivision of the state shall first provide a written certification that it will otherwise be unable to operate due to quorum requirements. Such certification shall be posted at the same time and in the same manner as the agenda for the meeting. Nothing in this order shall be interpreted to waive any notice requirements.

Pursuant to Proclamation Number JBE 2020-30, the St. Tammany Fire District No. 1 Board of Commissioners will be meeting via teleconference on April 21, 2020, at 6:00 p.m. Please see agenda, attached, for further information regarding this meeting. If you have any questions regarding this notice, please do not hesitate to contact Cheryl Gross for more information at (985) 649-3665.

New Business:

1. Chief's Report
 - a) Significant Monthly Events
 - Litigation Mediation
2. PMI Report

- a) **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) 2020-012: BOC Resolution (Approve 2019 Audit AUP Engagement)
ACTION ITEM: APPROVAL
 - 4) 2020-013: BOC Resolution (Approve Training Academy Addition Bid)
ACTION ITEM: APPROVAL
 - 5) 2020-014: BOC Resolution (Approve Signature Authority- Chief of Operations)
ACTION ITEM: APPROVAL
 - 6) FRS (General Comments)
3. Payroll- None
 4. FRS (Firefighters Retirement System)- None
 5. VFIS Special Risk Insurance & LWCC:
 - Received 2019 LWCC Dividend: \$270,971.03
 6. Board of Commissioner Comments
 7. Adjournment

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