



## 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: May 15, 2020

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: May 19, 2020

TIME: 6:00 p.m.

Zoom Call In Numbers:

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 981 5211 1675

Password: 420366

### 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 May 19, 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
    - St. 19 Land Contract
2. PMI Report
  - a) **Human Resource**
    - 1) 2020-015: BOC Resolution (Ratify Approval of Commercial Property, Casualty & Automotive Insurance)  
**ACTION ITEM: APPROVAL**
    - 2) FRS (General Comments)
  - b) Payroll- None
  - c) FRS (Firefighters Retirement System)- None
  - d) VFIS Special Risk Insurance & LWCC:
3. Duplantier Hrapman Hogan & Maher, LLP
  - a) Financial Statements Review
4. Attorney Report-  
UPDATE: Millage Meeting Dates
5. Board of Commissioner Comments
6. Adjournment

Cheryl Gross, Secretary, Board of Commissioners  
St. Tammany Fire District #1  
522 Robert Blvd., Slidell, LA 70458