



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: June 12, 2020

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: June 16, 2020

TIME: 6:00 p.m.

PLACE OF MEETING: *Tower's Bldg., 520 Old Spanish Trail, Slidell, LA 70458- Fifth Floor*

The meeting will also be conducted via Zoom teleconference on June 16, 2020, at 6:00 p.m.

AGENDA:

Call to Order
Prayer and Pledge of Allegiance
Roll Call
New Business:

Recognition- United Way - Presented by Joe DiGiovanni

Approval of Minutes: May 19, 2020

1. Chief's Report
 - a) Significant Monthly Events
 - COVID-19 Update
 - Tropical Storm Cristobal Response
 - Announcement of Public Hearing/Public Meeting Regarding Millages- July 21, 8:00 p.m.
 - Millage Posting Correction
 - 2021 Budget Discussion
 - Met w/ Parish Councilmen Lorino and Toledano
 - St. 19 Land Contract
 - Training Academy Addition
 - Maintenance Bldg.- Dedication to Retired and Deceased Vehicle Maintenance Officer Irving Vaultz
2. PMI Report
 - a) **Human Resource**
 - 1) 2020-016: BOC Resolution (Nominate & Elect BOC Appointed CSB Member)
ACTION ITEM: APPROVAL
 - 2) 2020-017: BOC Resolution (Approve Dedication of Maintenance Bldg. to be named Irving Vaultz)
ACTION ITEM: APPROVAL

3) 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
5. Board of Commissioner Comments
6. Adjournment

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