



## 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: August 14, 2020

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: August 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**  
**New Business:**

**Approval of Minutes:** July 21, 2020

1. Chief's Report
  - a) Significant Monthly Events
    - Kevin Chiri- Slidell Independent
    - COVID-19 Update
    - "Your Fire Department" Facebook Series
    - July 23- Humana Renewal Meeting/ Telemedicine/ Digital Medicine- (Resolution below)
    - Aug. 3- Red Beans & Rice Drive Thru
    - Aug. 6 and 11- Interview Architect Firms- (Resolution 2018-032)
    - Aug. 13- FRS Board Meeting (Teleconference)= Cancelled
    - Audits- final approval by State LLA delayed due to COVID-19
2. PMI Report
  - a) **Human Resource**
    - 1) 2020-022: BOC Resolution (Approve Surplus of Equipment)  
**ACTION ITEM: APPROVAL**
    - 2) 2020-023: BOC Resolution (Approve District Sponsored Employee Benefits Renewal: Major Medical, Dental, Life, Vision & Disability Insurance)  
**ACTION ITEM: APPROVAL**
    - 3) 2020-024: BOC Resolution (Approve Pro rata Reduction of Employee Contributions to Employee Benefits)  
**ACTION ITEM: APPROVAL**

- 4) 2020-025: BOC Resolution (Approve Retiree Contribution)  
**ACTION ITEM: APPROVAL**
  - 5) 2020-026 BOC Resolution (Approve Employee Deductible Offset)  
**ACTION ITEM: APPROVAL**
  - 6) 2020-027: BOC Resolution ( Approve Digital Medicine Program Services Agreement)  
**ACTION ITEM: APPROVAL**
  - 7) 2020-028: BOC Resolution (Approve Employer Telemedicine Equipment Use Agreement)  
**ACTION ITEM: APPROVAL**
  - 8) FRS (General Comments)
    - b) Payroll- None
    - c) FRS (Firefighters Retirement System) - None
    - d) VFIS Special Risk Insurance & LWCC- None
3. Duplantier Hrapman Hogan & Maher, LLP
    - a) Financial Statements Review- June and July
  4. Attorney Report- None
  5. Board of Commissioner Comments
  6. Adjournment

Cheryl Gross, Secretary, Board of Commissioners  
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