



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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Slidell, LA 70458

Phone: (985) 649-3665

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NOTICE OF REGULAR MEETING

Notice Posted: September 11, 2020

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: September 15, 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: August 18, 2020 (regular meeting) and August 28, 2020 (special meeting)

1. Chief's Report

a) Significant Monthly Events

- The Massad Group (Don Massad)- Health Insurance Renewal Overview
- COVID-19 Update
- Louisiana Legislative Auditor- Resolution Clarification/Recommendation
- Dispatch- Inter-Governmental Agreement(s)
- Hurricane Laura Deployment

b) Operations Reports

c) Maintenance Report

d) Fire Prevention Report

e) Training Report

f) Communications Report

g) General Comments

2. SFFA (Slidell Firefighter's Association)

3. PMI Report

a) **Human Resource**

- 1) 2020-031: BOC Resolution (Adopt 2019 LLA Audit)

ACTION ITEM: APPROVAL

- 2) 2020-032: BOC Resolution (Adopt 2019 LLA-AUP Audit)

ACTION ITEM: APPROVAL

- 3) 2020-033: BOC Resolution (Approve Fire Prevention- Annual Permit Inspection Fees)

ACTION ITEM: APPROVAL

- 4) 2020-034: BOC Resolution (Surplus of Equipment)

ACTION ITEM: APPROVAL

- 5) 2020-035: BOC Resolution (Approve Intergovernmental Agreements for Dispatch Services)

ACTION ITEM: APPROVAL

- 6) 2020-036: BOC Resolution (Approve Intergovernmental Agreement for Dispatch Services-
St. Tammany Parish Coroner)

ACTION ITEM: APPROVAL

- 7) FRS (General Comments)

- b) Payroll- None
- c) FRS (Firefighters Retirement System) - None
- d) VFIS Special Risk Insurance & LWCC- None

4. Duplantier Hrapman Hogan & Maher, LLP

- a) Financial Statements Review

5. Attorney Report

EXECUTIVE SESSION: Discuss Pending or Threatened Litigation and all related matters re: LLA denial of .35
millage roll forward process

6. Board of Commissioner Comments

7. Adjournment

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