



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: October 16, 2020

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: October 20, 2020

TIME: 6:00 p.m.

PLACE OF MEETING: *Headquarters, 522 Robert Blvd., Slidell, LA 70458*

AGENDA:

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

Approval of Minutes: September 22, 2020

1. Chief's Report
 - a) Significant Monthly Events
 - Health Insurance Renewal- Completed
 - COVID-19 Update
 - Dispatch- Intergovernmental Agreement(s)
 - Delivery of both Tenders on 10/15
 - 2021 Budget
 - Storm Deployments
 - Stat. 16- Sheriff Sub-station
 - Appraisals- Old HQ and Stat.13
 - St. 13/ HQ- UPDATE
 - Training Academy addition- UPDATE
 - St. 11/ Temporary Housing- UPDATE
 - St. 19- UPDATE
 - 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) 2020-037: BOC Resolution (Approve Workers' Compensation Insurance Renewal- LWCC)
ACTION ITEM: APPROVAL
 - 2) 2020-038: BOC Resolution (Approve Employee Benefits Eligibility Waiting Period)
ACTION ITEM: APPROVAL
 - 3) 2020-039: BOC Resolution (Approve LLA Requirements for Rolling Stock, Facilities & Equipment Restricted Fund)
ACTION ITEM: APPROVAL
 - 4) 2020-040: BOC Resolution (Approve Advertisement of 2021 Proposed Budget for Public Comments)
ACTION ITEM: APPROVAL
 - 5) Pay Scale Analysis (\$10.00/hr.- New Hire Firefighter)
 - 6) FRS (General Comments)
 - b) Payroll- None
 - c) FRS (Firefighters Retirement System) - None
 - d) VFIS Special Risk Insurance & LWCC- Workers' Compensation Renewal Effective 11/01/2120
(Increase due to E-Mod adjustment from .94 to 1.12)
4. Duplantier Hrapman Hogan & Maher, LLP
- a) Financial Statements Review
5. Attorney Report- (none)
6. Board of Commissioner Comments
7. Adjournment

Cheryl Gross, Secretary, Board of Commissioners
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