



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: November 13, 2020

Time Posted: 4:00 p.m.

A public HEARING/ MEETING will be held as follows:

DATE: November 17, 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:

1. 2021 Budget Hearing

ADJOURNMENT

A public MEETING will be held at 6:10, or immediately following the public hearing

Awards/ Recognition: Retirement: Dave Kuhn

Approval of Minutes: October 20, 2020

1. Chief's Report

- a) Significant Monthly Events
 - COVID-19 Update
 - Dispatch- Intergovernmental Agreement(s)
 - Coroner- effective 12/1/20
 - Fire Districts
 - Healthcare Update
 - Go365
 - Virtual Wellness Center (Telemedicine)
 - Digital Medicine
 - Vacation Buy-Back
 - 2021 Budget
 - Training Academy/ Military Contract
 - Insurance Deductible Increase, effect. 1/1/2010
 - Storm Deployments- Reimb. update
 - Oct. 30- Maintenance Facility Dedication- Irvin Vaultz
 - Temporary Housing Trailer
 - Haz-Mat Cost Recovery (\$7,862.50)

- 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) 2020-041: BOC Resolution (Approve Restructure of Incentive Pay)
ACTION ITEM: APPROVAL
 - 2) 2020-042: BOC Resolution (Approve 2021 Pay Scale Adjustment)
ACTION ITEM: APPROVAL
 - 3) 2020-043: BOC Resolution (Approve 2021 Pay Scale Adjustment Funding)
ACTION ITEM: APPROVAL
 - 4) 2020-044: BOC Resolution (Adopt 2021 Operating Budget)
ACTION ITEM: APPROVAL
 - 5) FRS (General Comments)
 - b) Payroll- None
 - c) FRS (Firefighters Retirement System) - None
 - d) VFIS Special Risk Insurance & LWCC-
 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
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