



## 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: December 11, 2020

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: December 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:**

**Awards/ Recognition:**

**Approval of Minutes:** November 17, 2020

1. Chief's Report
  - a) Significant Monthly Events
    - COVID-19 Update
    - Dispatch- Intergovernmental Agreement(s)
      - Coroner- effective 12/1/2020
      - Fire Districts- effective 1/1/2021
    - Christmas Tree Demo- Dec. 11
    - Mechanic replacement
    - Third Party Evaluation Review
    - 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) 2020-045: BOC Resolution (Approve “No Legal Action” regarding .35 millage denial) –  
Record Keeping  
**ACTION ITEM: APPROVAL**
- 2) 2020-046: BOC Resolution (Adopt 2021 Section 125 Cafeteria Plan)  
**ACTION ITEM: APPROVAL**
- 3) 2020-047: BOC Resolution (Approve 2020 LLA Audit Engagement)  
**ACTION ITEM: APPROVAL**
- 4) 2020-048: BOC Resolution (Approve Increase in LLA Reserve Restricted Fund)  
**ACTION ITEM: APPROVAL**
- 5) 2020-049: BOC Resolution (Approve Transfer to Restricted Fund for Millage Reduction-  
2020 Levy)  
**ACTION ITEM: APPROVAL**
- 6) 2020-050 BOC Resolution (Approve Surplus of Equipment & Act of Donation)  
**ACTION ITEM: APPROVAL**
- 7) 2020-051 BOC Resolution (Approve Surplus of Equipment- 1993 Ladder Apparatus)  
**ACTION ITEM: APPROVAL**
- 8) 2020-052 BOC Resolution (Approve EAP Agreement Renewal)  
**ACTION ITEM: APPROVAL**
- 9) 2020-053: BOC Resolution (Approve Medical Director’s Agreement Renewal)  
**ACTION ITEM: APPROVAL**
- 10) 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-

6. Board of Commissioner Comments

7. Adjournment

Cheryl Gross, Secretary, Board of Commissioners  
St. Tammany Fire District #1  
522 Robert Blvd., Slidell, LA 70458