



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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Slidell, LA 70458

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NOTICE OF REGULAR MEETING

Notice Posted: January 15, 2021

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: January 19, 2021

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: BOC Introduction: Jeffrey McDowell
BOC Recognition: Jim Hoying
Retirements: Scott Garrett, Tyrone Collins

Approval of Minutes: December 15, 2020

1. Chief's Report

- a) Significant Monthly Events
 - Ethics Training/ Financial Disclosure
 - COVID-19 Update
 - Dec. 28- Pro QA Press Conference
 - Conducted Crew Meetings (2020 Overview)
 - 2020 Budget (Louisiana Legislative Auditor 5% rule)
 - Dispatch- Intergovernmental Agreement(s)
 - Fire Districts- effective 1/1/2021
 - Mechanic replacement
 - Third Party Evaluation Review
 - St. 13/ HQ- UPDATE
 - Training Academy Addition- COMPLETED
 - 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) 2021-001: BOC Resolution (BOC Chairman Vote of Confidence)
ACTION ITEM: APPROVAL
- 2) 2021-002: BOC Resolution (BOC Vice Chairman)
ACTION ITEM: APPROVAL
- 3) 2021-003: BOC Resolution (Professional Services Vote of Confidence- Human Resource & Commercial Insurance)
ACTION ITEM: APPROVAL
- 4) 2021-004: BOC Resolution (Professional Services Vote of Confidence- General Accounting & Write-up)
ACTION ITEM: APPROVAL
- 5) 2021-005 BOC Resolution (Professional Services Vote of Confidence – Legal Services)
ACTION ITEM: APPROVAL
- 6) 2021-006 BOC (2020 General Fund Surplus Determination)
ACTION ITEM: APPROVAL
- 7) 2021-007 BOC Resolution (Amend BOC Resolution 2020-048)
ACTION ITEM: APPROVAL
- 8) 2021-008: BOC Resolution (Ratify Commissioner J. Hoying Term of Service)
ACTION ITEM: APPROVAL
- 9) 2021-009: BOC Resolution (Ratify Slidell City Council BOC Appointment J. McDowell)
ACTION ITEM: APPROVAL
- 10) Release for Review- Employee Handbook, SOP & SOG Revisions
- 11) Fire Chief Evaluation

- b) Payroll- 2021 Pay Scales (effective 01/01/2021)
- c) FRS (Firefighters Retirement System) – General Comments
- d) VFIS Special Risk Insurance & LWCC- None

4. Duplantier Hrapman Hogan & Maher, LLP

- a) Financial Statements Review

5. Attorney Report- None
6. Board of Commissioner Comments
7. Adjournment