



St. Tammany Fire Protection District No. 1

Chris Kaufmann, Fire Chief

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Slidell, LA 70458

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NOTICE OF SPECIAL MEETING

Notice Posted: February 19, 2021

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: February 23, 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

Old Business:
New Business:

Awards/ Recognition:

New Hire Swear In: Communications Officer Amy Phillips
Firefighters Adam Hoffman, Joshua Landry, Mason Marquez

Promotions: Fire Prevention Officer Clint Coulon
Operators Erik Bankston and Dustin Moreau

Approval of Minutes: January 19, 2021 and February 1, 2021

1. Chief's Report
 - a) Significant Monthly Events
 - Ethics Training/ Financial Disclosure
 - COVID-19 Update
 - Mechanic replacement- 3 applicants
 - Shreveport Deployment
 - Dispatch User Group meetings
 - Sale of Old Headquarters
 - St. 13/ HQ- UPDATE
 - St. 11/ Temporary Housing
 - Advertisement in process
 - Pre-Bid Conference- Feb. 17
 - Bid Opening- March 5, 2:00 p.m.
 - Demolition Contractor selected
 - St. 19- UPDATE
 - b) Operations Report

- c) Maintenance Report
 - d) Fire Prevention Report
 - e) Training Report
 - f) Communications Report
 - g) General Comments
 - FRS Meeting
 - Parish Finance Committee
2. SFFA (Slidell Firefighter’s Association)
 3. PMI Report
 - a) **Human Resource**
 - 1) 2021-003: BOC Resolution (Professional Services Vote of Confidence- Human Resource & Commercial Insurance)- *TABLED*
ACTION ITEM: APPROVAL
 - 2) 2021-004: BOC Resolution (Professional Services Vote of Confidence- General Accounting & Write-up)- *TABLED*
ACTION ITEM: APPROVAL
 - 3) 2021-005 BOC Resolution (Professional Services Vote of Confidence – Legal Services)- *TABLED*
ACTION ITEM: APPROVAL
 - 4) 2021-011 BOC (Adopt Employee Handbook Revisions)
ACTION ITEM: APPROVAL
 - 5) 2021-012 BOC Resolution (Adopt SOP & SOG Revisions)
ACTION ITEM: APPROVAL
 - 6) 2021-013: BOC Resolution (Approve Headquarters & Station 13 RLI Settlement Agreement)
ACTION ITEM: APPROVAL
 - 7) Fire Chief Evaluation
 - b) Payroll- None
 - 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- **EXECUTIVE SESSION:**
 - (OPTIONAL) Third Party Evaluations
 - To discuss pending litigation in the matter of Stevens Construction & Design, L.L.C. v. St. Tammany Fire Protection District No. 1, et al., Docket No. 2018-14143, Division “F,” 22nd Judicial District Court, Parish of St. Tammany, State of Louisiana.
 6. Board of Commissioner Comments
 7. Adjournment