



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: March 12, 2021

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: March 16, 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: (none)
New Business:

Awards/ Recognition:

Promotions: Chief of Operations Dominick Bruno, Deputy Chief Ken Smith
Firefighter of the Year: Roy Provenzano
Medic of the Year: John Fourcade
Communications Officer of the Year: Bridget Battistella

Approval of Minutes: February 23, 2021

1. Chief's Report

- a) Significant Monthly Events
 - Ethics Training/ Financial Disclosure
 - COVID-19 Update
 - LUCAS Device purchase
 - Mechanic replacement- interviews conducted 3/11, employment offered and accepted
 - LLA Millage (Zoom) Workshop- March 4 (current millage ends Dec.31, 2022)
 - St. 13/ HQ- UPDATE
 - St. 11/ Temporary Housing
 - 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
 - Slidell 2040 Comprehensive Plan
2. SFFA (Slidell Firefighter's Association)
 3. PMI Report
 - a) **Human Resource**
 - 1) 2021-014: BOC Resolution (Approve 2020 LLA Audit Compliance Questionnaire)
ACTION ITEM: APPROVAL
 - 2) 2021-015: BOC Resolution (Approve CSB Educational Appointee)
ACTION ITEM: APPROVAL
 - 3) 2021-016: BOC Resolution (Approve Additional Funds for Station 11 Project)
ACTION ITEM: APPROVAL
 - 4) 2021-017: BOC Resolution (Approve the Selection of the Lowest Responsive and Responsible Bidder for Station 11 Project)
ACTION ITEM: APPROVAL
 - 5) 2021-018: BOC Resolution (Approve Increase for Allocated Facility Projects)
ACTION ITEM: APPROVAL
 - 6) 2021-019: BOC Resolution (Approve FRS Portal Employer Contribution Remittance)
ACTION ITEM: APPROVAL
 - b) Payroll- None
 - c) FRS (Firefighters Retirement System) – General Comments
 - d) VFIS Special Risk Insurance & LWCC- VFIS Renewal Questionnaire Submitted
 4. Duplantier Hrapman Hogan & Maher, LLP
 - a) Financial Statements Review
 5. Attorney Report- Discussion on contractor vetting process

EXECUTIVE SESSION:

- 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.
 - Discuss Legal Services Contract
6. Board of Commissioner Comments
 7. Adjournment

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