



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: April 16, 2021

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: April 20, 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:

Promotions: Operators Hunter Bankston, Doug Crosby and Mark Moroney
Captain Chris Frazier

Approval of Minutes: March 16, 2021

1. Chief's Report

- a) Significant Monthly Events
 - Ethics Training/ Financial Disclosure
 - COVID-19 Update
 - Legal Services Criteria/Contract
 - BOC to approve Chief Officer travel
 - Louisiana Fire Chief's Assoc. Annual Meeting (June 7-8)- Lake Charles, LA
 - Millage
 - Millage Hearing Date
 - Bond Attorney
 - St. Tammany Parish Development- PILOT program
 - Station 18 Engine Bay Dedication
 - St. 13/ HQ- UPDATE
 - Sale of Old St. 13
 - St. 11 – UPDATE
 - 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) 2021-020: BOC Resolution (Approve Dedication of St. 18 (Engine Bay) to Edward Poppler)
ACTION ITEM: APPROVAL
 - 2) 2021-021: BOC Resolution (Approve Administration to Engage Contracts to Sell Old Station 13, 101 Normandy Dr., Slidell, LA)
ACTION ITEM: APPROVAL
 - 3) 2021-022: BOC Resolution (Approve Commercial Property, Casualty & Automotive Insurance)
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

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.
- 6. Board of Commissioner Comments
 - 7. Adjournment

Cheryl Gross, Secretary, Board of Commissioners
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