



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: May 14, 2021

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: May 18, 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 & Recognitions:

Retirement: Randy Ward

New Hire Orientation: Albert Evans, Amanda Jenkins, Joel Truett

Approval of Minutes: April 20, 2021

1. Chief's Report

a) Significant Monthly Events

- COVID-19 Update
- Legal Services Criteria/Contract
- Millage
 - Millage Hearing Date- July 14, 6:00 p.m. (Koop Drive)
 - Bond Attorney
- 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 - None
 - b) Payroll- None
 - c) FRS (Firefighters Retirement System) – General Comments
 - d) VFIS Special Risk Insurance & LWCC
 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
St. Tammany Fire District #1
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