



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: June 11, 2021

Time Posted: 4:00 p.m.

A public MEETING will be held as follows:

DATE: June 15, 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: District Chief's Ronnie Brennan and Troy Lombard

New Hire Swear Ins: Katherine Dickens, Alex Munoz and Tiffany Munoz

Approval of Minutes: May 18, 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- Closed 6/2
 - 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) 2021-023: BOC Resolution (Approve Engagement of Legal Counsel)
 - 2) 2021-024: BOC Resolution (Adopt Official Journal)
 - b) Payroll- None
 - c) FRS (Firefighters Retirement System) – LFCA FRS Presentation
 - d) VFIS Special Risk Insurance & LWCC - None
 4. Duplantier Hrapman Hogan & Maher, LLP
 - a) Financial Statements Review
 5. Attorney Report
 - **Millage:** Public Hearing/Public Meeting, July 14, 2021 6:00 p.m., Parish Council Chambers, 21490 Koop Drive, Mandeville, Louisiana 70471
 - **Records Request(s)**
 - **Audit Response Letter**

EXECUTIVE SESSION:

- To discuss pending litigation in the matter captioned:
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.
- To discuss pending litigation in the matter captioned:
In re: Public Records Request of Robert Burkett,
Docket No. 2021-11858, Division “E,” 22nd Judicial District Court
Parish of St. Tammany, State of Louisiana.
- To discuss pending litigation in the matter captioned:
Robert Burkett v. St. Tammany Fire Protection District No. 1, et al.,
Docket No. 2021-12026, Division “J,” 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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