



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: August 13, 2021

Time Posted: 4:00

A public MEETING will be held as follows:

DATE: August 17, 2021

TIME: 6:00 p.m.

PLACE OF MEETING: *Tower's Bldg., 520 Old Spanish Trail, Slidell, LA 70458- Fifth Floor*

ZOOM MEETING INFO: Join Zoom Meeting

<https://us06web.zoom.us/j/83065524139>

Meeting ID: 830 6552 4139

One tap mobile

+19292056099,,83065524139# US (New York)

+13017158592,,83065524139# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 830 6552 4139

Find your local number: <https://us06web.zoom.us/j/83065524139>

AGENDA:

Call to Order
Prayer and Pledge of
Allegiance Roll Call

Old Business: (none)
New Business:

Approval of Minutes: July 14, 2021

Millage Renewal

Announcement of Public Meeting -

"Notice is hereby given that at its meeting to be held on Tuesday, September 21, 2021 at 6:00 p.m., at its regular meeting place, the Towers Building, 520 Old Spanish Trail, Slidell,

Louisiana, the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Fire Protection District No. 1 of the Parish of St. Tammany to authorize the renewal of an ad valorem tax”

- 1) Chief’s Report
 - a) Significant Monthly Events
 - COVID-19 Update
 - Apparatus Committee Discussion
 - Transfer funds for training prop
 - Health Insurance Renewal
 - St. 13/ HQ- UPDATE
 - 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) 2021-028: BOC Resolution (Adopt 2020 LLA Audit)
ACTION ITEM: APPROVAL
 - 2) 2021-029: BOC Resolution (Approve Surplus Equipment)
ACTION ITEM: APPROVAL
 - 3) 2021-030: BOC Resolution (Approve Purchase of Flashover Fire Training Prop)
ACTION ITEM: APPROVAL
 - 4) 2021-031 BOC Resolution (Approve Central Station Driveway Replacement)
ACTION ITEM: APPROVAL
 - b) Payroll- None
 - c) FRS (Firefighters Retirement System) – None
 - d) VFIS Special Risk Insurance & LWCC - None
- 4) Duplantier Hrapman Hogan & Maher, LLP
 - a) Financial Statements Review
- 5) Attorney Report

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
522 Robert Blvd., Slidell, LA 70458