



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: September 17, 2021

Time Posted: 4:00

A public MEETING will be held as follows:

DATE: September 21, 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 and Recognition: Dan Crowley

Approval of Minutes: August 17, 2021

- 1) Chief's Report
 - a) Significant Monthly Events
 - Hurricane Ida
 - COVID-19 Update
 - 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) 2021-032: BOC Resolution (Approve District Sponsored Employee Benefits Renewal: Major Medical, Dental, Life Vision & Disability Insurance)
ACTION ITEM: APPROVAL
- 2) 2021-033: BOC Resolution (Approve Pro rata Reduction of Employee Contributions to Employee Benefits)
ACTION ITEM: APPROVAL
- 3) 2021-034: BOC Resolution (Approve Retiree Contribution)
ACTION ITEM: APPROVAL
- 4) 2021-035: BOC Resolution (Approve Employee Deductible Offset)
ACTION ITEM: APPROVAL
- 5) 2021-036: BOC Resolution (Approve Digital Medicine Program Service Agreement)
ACTION ITEM: APPROVAL
- 6) 2021-037: BOC Resolution (Approve Employer Telemedicine Equipment Use Agreement)
ACTION ITEM: APPROVAL
- 7) 2021-038: BOC Resolution (To consider and take action with respect to adopting a resolution ordering and calling a special election to be held in Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission and providing for other matters in connection therewith).
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

6) Board of Commissioner Comments

7) Adjournment

Cheryl Gross, Secretary, Board of Commissioners
St. Tammany Fire District #1
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