



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 16, 2022

Time Posted: 4:00 p.m.

DATE: September 20, 2022

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

Awards/ Recognition: None

Old Business:
New Business:

Approval of Minutes: August 16, 2022

1. Chief's Report
 - a) Significant Monthly Events
 - COVID-19 Update
 - 2023 Budget
 - Annual Red & Blue Gala- Sept. 30
 - 3 Resignations (Suppression)
 - St. 11- UPDATE
 - St. 19- UPDATE
 - b) Operations Reports
 - c) Maintenance Report
 - d) Fire Prevention Report
 - e) Training Report
 - f) Communications Report
 - g) General Comments
 - Staffing Vacancies
 - Suppression-3
 - Communications-2
2. SFFA (Slidell Firefighter's Association)
3. PMI Report
 - a) **Employee Benefits-** None

b) Human Resource

- 1) 2022-033: BOC Resolution (Approve District Sponsored Employee Benefits: Major Medical, Dental, Life, Vision & Disability)

ACTION ITEM: APPROVAL

- 2) 2022-034: BOC Resolution (Approve “No Adjustment” to Employee Contributions for District Sponsored Benefits)

ACTION ITEM: APPROVAL

- 3) 2022-035: BOC Resolution (Approve Retiree Contribution)

ACTION ITEM: APPROVAL

- 4) 2022-036: BOC Resolution (Approve Employee Deductible Offset)

ACTION ITEM: APPROVAL

- 5) 2022-037: BOC Resolution (Approve Digital Medicine Program Services Agreement)

ACTION ITEM: APPROVAL

- 6) 2022-038: BOC Resolution (Approve Employer Telemedicine Equipment Use Agreement)

ACTION ITEM: APPROVAL

- 7) 2022-039: BOC Resolution (Approve Fiscal Agency Services- Hancock Whitney Bank)

ACTION ITEM: APPROVAL

- 8) 2022-040: BOC Resolution (Approve BOC By-Laws Revisions)

ACTION ITEM: APPROVAL

- 9) General Comments

- c) **Payroll-** ACT No. 199 (2022 Regular Session): SSP \$1,200 Lump Sum Payment (Letter submitted to SSP for clarification wage and overtime determination- No Response, Expected payment in December 2022)

- d) **FRS** (Firefighters Retirement System) - None

- e) **VFIS Special Risk Insurance & LWCC-** None

4. Duplantier Hrapman Hogan & Maher, LLP

- a) Financial Statement Review

5. Attorney Report

- a) Legal Activity Report

6. Board of Commissioner Comments

- BOC Action Items Review
- By- Laws/ Succession Planning (Commissioner Gay)

7. Adjournment