

WBR PARISH FIRE PROTECTION DISTRICT NO. 1
BOARD OF COMMISSIONERS
REGULAR MEETING – DECEMBER 11, 2014
WEST BATON ROUGE PARISH COUNCIL/GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
7:30 PM or 5 Minutes following the West Baton Rouge Parish Council Meeting

1. **Call to Order**
2. **Log Attendance**
3. **Approval of Minutes**
 - a) November 13, 2014 Meeting Minutes
4. **Fire Chief Report**
5. **Human Resource**
 - a) CSB Election – Open Ballots
 - b) 2014-008: BOC Resolution (RS 11.2254.1 – FRS Conversion of Unused Leave to Credible Service) – Tabled
 - c) 2014-010: BOC Resolution (Recognize CSB Elected Employee Representative)
 - d) 2014-011: BOC Resolution (Approve 2015 Budget)
 - e) 2014-012: BOC Resolution (Approve Official Logo)
 - f) 2014-013: BOC Resolution (Approve Audit Engagement & Compliance Questionnaire Authorization by Fire Chief)
6. **Payroll**
 - a) 2015: Proposed Pay Scale & Accruals
 - b) 2015: 13 / 28 Day Cycle Reported Time (2,756 Reg. Hours)
 - c) 2015: Pay Cycle & Pay Date
 - d) 2014: Payroll Adjustments
7. **FRS (Firefighters Retirement System)**
8. **Commercial Insurance & Workers' Compensation**
9. **BOC Comments**
10. **Adjourn**