



# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 3

## Board of Commissioners

**Danny  
Hall**  
Chairman

**Murphy  
Arsenaux**  
Vice Chairman

**Leo  
Casanave**  
Secretary

**Jeanne  
Hutchison**  
Treasurer

**Raymond Batiste**  
Member at Large

## **NOTICE OF PUBLIC MEETING** **Regular Meeting of the Board of Commissioners**

A regular public meeting of the Board of Commissioners will be held as follows:

DATE: January 8, 2025  
TIME: **5:00 PM**

PLACE OF MEETING:  
27690 Main Street  
LACOMBE, LA 70445

### AGENDA

#### **Call to Order**

#### **Roll Call:**

#### **Approval of Minutes:**

Minutes of December 11, 2024 regular meeting

#### **Employee Recognition:**

#### **Treasurers' Report:**

#### **Chief's Report:**

#### **Old Business:**

- 1) Update on Fire Chief exam
- 2) Insight Billing
- 3) Fire Prevention Bureau

#### **New Business:**

- 1) LLA 2024 Amended Budget Requirement as to Total Receipts & Total Expenditures (In excess of 105%)
- 2) Board mandated minimum requirements for Chiefs position
- 3) 2025-001: BOC Resolution (Professional Services Vote of Confidence)
- 4) 2025-002: BOC Resolution (Professional Services Vote of Confidence – Legal services)
- 5) 2025-003: BOC Resolution (Approve 2025 Funding of Bond “Debt” Payment)
- 6) 2025-004: BOC Resolution (Approve IGA Emergency Dispatch Services CAD Agreement)
- 7) 2025-005: BOC Resolution (Approve BOR for District Sponsored Employee Benefits)



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8) Preparing VFIS 2025 Renewal Questionnaire for Release.

### Adjournment:

Danny Hall, Chairman  
St. Tammany Parish Fire Dist. No. 3  
27690 Main Street, Lacombe, LA 70445  
(985) 882-5977

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Administrative Staff at (985) 882-5977 describing the assistance that is necessary.

**POSTED ON January 7, 2025 @ 3:30pm**