



St. Tammany Parish Fire Protection District # 3

P.O. Box 849

Lacombe, Louisiana 70445-0847

(985) 882-5977 Office (985) 882-6664 Fax

admin@stfd3.com

Patrick F. Sicard
Fire Chief

Regular Public Meeting of the Board of Commissioners September 14, 2022 *Meeting Minutes*

Called To Order:

Chairman Danny MacGregor called the meeting to order on Wednesday, September 14, 2022 at 6:00 PM.

Pledge of Allegiance

Roll Call:

Danny MacGregor, Murphy Arsenaux, Leo Casanave, and Jeanne Hutchison are present. Mr. Raymond Batiste is absent.

Mark Waniewski was present.

Secretary Minutes:

Approve minutes of August 10, 2022.

Mrs. Hutchison made a motion to approve the minutes from August 10, 2022 regular meeting. Mr. Casanave seconded. A vote was taken.

Motion carries.

Treasurer Report:

The Operating Account opened with \$1,394,293.94, \$241,668.52 in credits, \$186,029.52 in debits, interest of \$1894.00 for a total closing balance of \$1,451,826.94.

The Capital Asset Account opened with \$42,753.36 plus interest of \$1.82 with a closing balance of \$42,755.18.

The Sinking Fund Account holds at \$1500.82 with only .06 in interest with a closing balance of \$1500.88.

The Allocated Funds Account opened with \$47,841.68, interest paid \$60.95, for a closing balance of \$47,902.63.

Mr. Arsenaux made a motion to accept the Treasurer's report. Mr. Casanave seconded. A vote was taken.

Motion carries.

Chief's Report:

- 1) YTD incidents. Chief Sicard stated that year to date – Total call volume 1348, 1082 EMS, 266 Non EMS or Fire calls.
- 2) Monthly Incidents. August ended with 179 total calls. 150 EMS calls, 29 non EMS calls.
- 3) Update on Building Repair and Maintenance. Chief Sicard stated that the window panes would be replaced in about a month when supplies came in. The ductwork at station 31 is complete. Septic systems have been cleaned out. St. 33 septic is still an issue. He is still getting estimates on St. 33 bay doors.
- 4) St. 32 electrical wiring schematic. Mr. MacGregor stated that the generator replacement size at St. 32 was a concern. There are several issues at St. 32 that are a concern and need to be corrected. He has looked at all electric bills for the past year and because of some of these issues, the electric bills are very high and will hopefully go down by correcting some of these issues.

*Mr. Raymond Batiste is now present at meeting.

Mrs. Hutchison made a motion to accept the Fire Chief's report. Mr. Arsenaux seconded. A vote was taken.

Motion carries.

Assistant Chief's Report:

- 1) New paramedic. Chief Sicard recognized Robert Jacob for certifying as Paramedic. He stated that he is also in Driver Operator school and has also completed his Firefighter I and II training.

Old Business:

- 1) ITG summary. Chief Sicard that the year in review was in the packet which provided an overview of work provided to date.

New Business:

- 1) Hancock Whitney Bank contract renewal. Mr. Waniewski stated that the current contract would be expiring at the end of the year. He will prepare an agreement for the October meeting with a 2 year renewal period that allows the Department to participate with Hancock Whitney.

PMI report:

Mr. Waniewski stated that he just received the LWCC worker's comp renewal and the premium will only increase \$2500.00 for the year. He recommends that at the October board meeting the Board does renew. He will have a Resolution for the October meeting which will be before the October 20th renewal date.

Adjournment:

Mr. Arsenaux made a motion to adjourn. Mr. Casanave seconded. A vote was taken.

Motion carries.

Meeting adjourned at 7:10.