



Patrick Sicard
Fire Chief

St. Tammany Parish Fire Protection District # 3

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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: December 13, 2023

TIME: 6:00 PM

PLACE OF MEETING:

27690 Main Street

LACOMBE, LA 70445

AGENDA

Call to Order

Roll Call:

Approval of Minutes:

Minutes of November 8, 2023

Treasurers' Report:

Financial Reports: Bank Statements

Balance Sheet

Revenue and Disbursements Budget Performance

Statement of Cash Flows

Profit and Loss Budget Overview

Chief's Report:

1) YTD Incidents

2) Monthly Incidents

3) Remind BOC to contact Councilman

New Business:

1) Approve 2024 Regular Monthly Meeting Schedule

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PMI report:

1. Human Resources

- A. 2023-021: BOC Resolution (Approve IGA for Emergency Communications & Dispatching Services with SPFPD No. 1)
- B. 2023-022: BOC Resolution (Approve 2024 BOC Meeting Schedule)
- C. 2023-023: BOC Resolution (Approve 2023 LLA Audit Engagement)
- D. 2023-024: BOC Resolution (Approve 2023 Early Ad Valorem Receipt for 2024 Operations)
- E. General Comments

2. VFIS & LWCC (Commercial Insurance)

3. Payroll Administration

4. Financial Reports

Legal: None

Adjournment:

Patrick F. Sicard, Fire Chief
St. Tammany Parish Fire Dist. No. 3
27690 Main Street, Lacombe, LA 70445

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