



## St. Tammany Parish Fire Protection District # 3

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Patrick F. Sicard  
Fire Chief

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

#### **Called To Order:**

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

#### **Pledge of Allegiance**

#### **Roll Call:**

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

#### **Secretary Minutes:**

Approve minutes of November 9, 2022.

Mrs. Hutchison made a motion to approve the minutes from November 9, 2022 regular meeting. Mr. Casanave seconded. A vote was taken.

Motion carries.

#### **Treasurer Report:**

Operating account – previous balance \$1,207,527.24, credits of \$92,376.47, debits \$139,358.61 interest paid \$2611.07, ending balance \$1,163,156.17.

Sinking Fund - opened with \$1501.13, interest paid \$.19, closed with \$1501.32.

Capital Asset account – opened with \$42,762.39, interest of \$5.27 for closing balance of \$42,767.66.

Allocated Funds – opened with \$48,002.79, interest of \$105.68, with a closing balance of \$48,128.47.

Mr. Batiste 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 1871, 1473 EMS, 399 Non EMS or Fire calls.
- 2) Monthly Incidents. November ended with 171 total calls. 132 EMS calls, 391 non EMS calls.

Mr. Casanave made a motion to approve the Chief's report. Mrs. Hutchison seconded. A vote was taken.

Motion carries.

**Old Business:**

- 1) Update on Station 32's electrical. Mr. MacGregor stated that one estimate was received to take care of the electrical issues. He met with two other contractors who will be putting in bids. The air handling unit also needs to be updated before the electrical is done.

**New Business:**

Paramedic funding. Chief Sicard stated that there are two part time employees interested in getting their paramedic certification. He is requesting approval from the board and explained the education contract. Mr. MacGregor stated that he didn't see where approval of the board was needed since it is contractual and part of everyday business. He stated it was also contractually covered in the budget.

**PMI report:**

- A. 2022-021: BOC Resolution (Approve Eligibility for Retiree Benefits). Relating to the Approval of Retiree Benefits for District 3. Mr. Arsenaux made a motion to accept Resolution 2022-021. Mrs. Hutchison seconded. No further discussion A vote was taken.

Motion carries.

- B. 2022-022: BOC Resolution (Approve 2023 BOC Meeting Dates). Relating to the approval of the 2023 BOC regular meeting schedule for District 3. Mr. Batiste made a motion to accept Resolution 2022-022. Mr. Casanave seconded. No further discussion. A vote was taken.

Motion carries.

**Adjournment:**

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

Motion carries.

Meeting adjourned at 7:02.