



Patrick Sicard
Fire Chief

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

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: February 8, 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 January 11, 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) Allocations Fund proposal

Assistant Chief's Report:

- 1) Training
- 2) Hiring process
- 3) Lifesaving award

New Business:

- 1) Fire Equipment Request

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PMI report:

1. Human Resource

A. 2023-001: BOC Resolution (BOC Chairman Vote of Confidence)

B. 2023-002: BOC Resolution (BOC Election of Officers)

C. 2023-003: BOC Resolution (Professional Services Vote of Confidence)

D. 2023-004: BOC Resolution (Professional Services Vote of Confidence – Legal Services)

E. 2023-005: BOC Resolution (Approve 2023 Funding of Bond “Debt” Payment)

F. General Comments

No LLA 2022 Amended Budget Requirement as Total Receipts were in excess of 100% (117%) and total disbursements did not exceed 105%.

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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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 February 7, 2023 @ 3:30pm