



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: October 12, 2022
TIME: 6:00 PM

PLACE OF MEETING:
27690 Main Street
LACOMBE, LA 70445

AGENDA

Call to Order

Roll Call:

Approval of Minutes:
Minutes of September 14, 2022

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) Approve funding for St. 33 doors

Assistant Chief Report:

- 1) Training
- 2) Certifications
- 3) Forestry signs

Old Business:

- 1) Civil Service Board member nominee

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PMI report:

1. Human Resource

- A. 2022- 017: BOC Resolution (Approve Workers' Compensation Insurance – LWCC)
- B. 2022-018: BOC Resolution (Approve Advertisement of 2023 Budget for Public Comments)
- C. 2022-019: BOC Resolution (Approve Fiscal Agency Services –Hancock Whitney Bank)
- D. General Comments

2. VFIS & LWCC (Commercial Insurance)

3. Payroll Administration

4. Financial Reports

Legal: None

Adjournment:

Patrick F. Sicard, Fire Chief
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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.

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