



# ST. TAMMANY FIRE PROTECTION DISTRICT NO. 3

## Board of Commissioners

**Danny Hall**  
Chairman

**Murphy Arsenaux**  
Vice Chairman

**Leo Casanave**  
Secretary

**Jeanne Hutchison**  
Treasurer

**Raymond Batiste**  
Member at Large

## **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 9, 2024  
TIME: 6:00 PM

PLACE OF MEETING:  
27690 Main Street  
LACOMBE, LA 70445

### AGENDA

#### Call to Order

#### Pledge of Allegiance and Prayer

#### Roll Call:

#### Approval of Minutes:

Minutes of September 18, 2024 special public meeting.

#### Employee Recognition:

#### Treasurers' Report:

#### Chief's Report:

#### Old Business:

- 1) Update on accounts receivable
- 2) Top Down Review/HR Audit (On-site Interviews 10/07 & 08)

#### New Business:

- 1) 2024-033: BOC Resolution (Approve Establishment of Classification to be determined from the OSE Questionnaire for Training, Supervisory and Administrative Duties) Record keeping
- 2) 2024-034: BOC Resolution (Approve District Credit Card Holders & Increased Spending Limits) - Record Keeping
- 3) 2024-036: BOC Resolution (Approve Advertisement of 025 Budget for Public comments)
- 4) 2024-032: BOC Resolution (Approve Unrecoverable Debt Forgiveness) – Record Keeping
- 5) Uncollectable debt
- 6) 2024-035: BOC Resolution (Approve Interview of Employee Benefits Broker/Agency Relationship) – Record Keeping
- 7) Annual Leave buyback



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#### Adjournment:

Danny Hall, Chairman  
St. Tammany Parish Fire Dist. No. 3  
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.

**POSTED ON October 8, 2024 @ 3:30pm**