



St. Tammany Parish Fire Protection District # 3

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Patrick F. Sicard
Fire Chief

Regular Public Meeting of the Board of Commissioners June 8, 2022 *Meeting Minutes*

Called To Order:

Chairman Danny MacGregor called the meeting to order on Wednesday, June 8, 2022 at 6:00 PM.

Pledge of Allegiance

Roll Call:

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

Chad Danenhower was present.

Secretary Minutes:

Approve minutes of May 11, 2022.

Mrs. Hutchison made a motion to approve the minutes from May 11, 2022 regular meeting. Mr. Arsenaux seconded. A vote was taken.

Motion carries.

Treasurer Report:

The Capital Asset Account opened with \$42,749.40, interest paid \$1.09, ending balance of \$42,750.49.

The Sinking Fund Account opened with \$1500.68, interest paid 0.04, with an ending balance of \$1500.72.

The Allocated Account opened with \$103,769.67, 1 debit of \$56,115.33, interested paid \$67.63, with an ending balance of \$47,721.97.

The Operating Account opened with \$1,751,830.90, credits of \$74,586.32, debits of \$178,805.24, interest paid \$2171.65, with an ending balance of \$1,649,783.63.

Mr. Arsenaux made a motion to accept the Treasurer's report. Mrs. Hutchison seconded. A vote was taken.

Motion carries.

Chief's Report:

- 1) YTD incidents. Chief Sicard stated that year to date – Total call volume 842, 650 EMS. 192 Non medical calls.
- 2) Monthly Incidents. May ended with 137 EMS calls, 31 Non-EMS with a total of 168 calls for May.

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

Motion carries.

Old Business:

- 1) Ambulance Rate Change. Chief Sicard stated that he mentioned at last month's meeting a proposal for ambulance rate increases. He stated that a question asked by a Board member last month regarding if the rates were raised would the insurance companies bill the patient for the increase which would cause an increased burden for the patient. Chief Sicard asked Scott Shurley from Insight billing and he stated that the increase in rates would not impact the citizens of District 3 because there is a membership program in place. Patients not residents of District 3 will incur the extra expense unless they are Medicare or Medicaid patients which have set rates. Other commercial insurance companies will typically pay more but it is based on the patient's policy. Whatever the commercial insurance does not pay will be balanced billed to the patient (non-residents). He also stated that it is common for the rates to go up to take care of inflationary issues. The proposed resolution is standard with other clients.

PMI report:

A. 2022-015: BOC Resolution (Approve Commercial Property, Casualty and Automotive Insurance). Mr. Danenhower stated that this is the annual consideration to approve the commercial property, casualty and automotive insurance which has been VFIS. Mrs. Hutchison made a motion to adopt Resolution 2022-015 referring to commercial property, casualty and automotive insurance. Mr. Arsenaux seconded. A vote was taken.

Motion carries.

B. 2022-016: (Approve the EMS Transport Rates for District 3). This Resolution was discussed under Old Business. Mr. Arsenaux made a motion to adopt Resolution 2022-016 relating to approval of the Ems transport rates for District No. 3. Mrs. Hutchison seconded. A vote was taken.

Motion carries.

*Vice Chairman Arsenaux will be signing the Resolutions in the absence of Mr. Casanave.

Adjournment:

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

Motion carries.

Meeting adjourned at 6:34.