



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: March 13, 2024
TIME: 6:00 PM

PLACE OF MEETING:
27690 Main Street
LACOMBE, LA 70445

AGENDA

Call to Order

Pledge of Allegiance

Roll Call:

Approval of Minutes:
Minutes of February 14, 2024

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

Assistant Chief's Report:
1) Update on Administrative Building renovation

Committee Reports:
1) Apparatus Committee – (Chief Sicard)
2) Ambulance Billing committee - will be discussed in New Business – (Hall)
3) District Chief hiring committee – (Chief Sicard)



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Old Business:

- 1) Hiring and Retention – (Arsenaux)

New Business:

- 1) Ambulance Billing committee report, (discussion of Resolution 2024-007) – (Hall)
- 2) Ambulance rate changes (discussion of Resolution 2024-006) – (Hall)
- 3) Ambulance Feasibility study (Hall)
- 4) Ratifying the appointment of Commissioner D. Hall for District No. 3, Discussion and vote on Resolution 2024-005 (Danenhower)
- 5) Employees working overtime outside of job description. (Hall and Danenhower)
- 6) Treasurer's report format (Hall and Danenhower)
- 7) Discuss millage levying procedure after reassessment (Danenhower)
- 8) Firemen Social (Arsenaux)
- 9) PMI report:
 1. A 2024-008: BOC Resolution (Approve 2023 LLA Audit Compliance Questionnaire.
B. General Comments
 2. VFIS & LWCC (Commercial Insurance) – Submitted VFIS 2024 Renewal Questionnaire
 3. Payroll Administration
 4. Financial Reports

Legal:

Adjournment:

Leo Casanave, Secretary
St. Tammany Parish Fire Dist. No. 3
27690 Main Street, Lacombe, LA 70445
(985) 882-5977

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