



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: April 13, 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 March 9, 2022

Treasurers' Report:

Financial Reports: Bank Statements

Balance Sheet

Revenue and Disbursements Budget Performance

Statement of Cash Flows

Profit and Loss Budget Overview

Old Business:

- 1) Legal Counsel hiring Committee recommendation

Chief's Report:

- 1) YTD Incidents

- 2) Monthly Incidents

- 3) Recognize employee for years of service

NOTICE OF PUBLIC MEETING
Regular Meeting of the Board of Commissioners

Assistant Chief's Report:

- 1) New employee update
- 2) Update on Firehouse Subs grant
- 3) EMS training update

PMI report:

1. Human Resource
 - A. 2022-012: BOC Resolution (Adopt Official Journal)
 - B. 2022-013: BOC Resolution (Approve Professional Service – Legal Services)
 - C. General Comments
2. VFIS & LWCC (Commercial Insurance) – 2021 LWCC Dividend - \$46,694.36
3. Payroll Administration - None
4. Financial Reports

Legal:

Adjournment:

Patrick F. Sicard, Fire Chief
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 April 12, 2022 @ 3:00pm