



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: March 9, 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 February 9, 2022

Treasurers' Report:

Financial Reports: Bank Statements

Balance Sheet

Revenue and Disbursements Budget Performance

Statement of Cash Flows

Profit and Loss Budget Overview

New Business:

Chief's Report:

1) YTD Incidents

2) Monthly Incidents

3) Recognition of Assistant Chief Lober

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Assistant Chief's Report:

- 1) Grant update
- 2) Monitor Modems
- 3) Turnout Gear

PMI report:

1. Human Resource

- A. 2022-010: BOC Resolution (Ratify Resignation of Professional Services – Legal Services) Request a committee to interview and approve a Department attorney.
- B. 2022-011: BOC Resolution (Approving Funding of Bond “Debt” payment)
- C. General Comments

2. VFIS & LWCC (Commercial Insurance) - None

3. Payroll Administration - None

4. Financial Reports

Legal: Executive Session: To discuss professional services.
Discuss and appoint interim legal services.

Adjournment:

Patrick F. Sicard, Fire Chief
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