



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: August 9, 2023

TIME: 6:00 PM

PLACE OF MEETING:

27690 Main Street

LACOMBE, LA 70445

AGENDA

Call to Order

Roll Call:

Approval of Minutes:

Minutes of July 12, 2023

Assistant Chief Report:

- 1) Awards and Recognition
- 2) Employee updates

Chief's Report:

- 1) YTD Incidents
- 2) Monthly Incidents

Treasurers' Report:

Financial Reports: Bank Statements

Balance Sheet

Revenue and Disbursements Budget Performance

Statement of Cash Flows

Profit and Loss Budget Overview

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PMI report:

1. Human Resources

- A. 2023-015: BOC Resolution (Approve Incentive Pay Adjustment)- Record keeping
- B. 2023-016: BOC Resolution (Approve Part-time Certified EMS Personnel Pay Adjustment) – Record keeping
- C. General Comments

2. VFIS & LWCC (Commercial Insurance)

3. Payroll Administration

4. Financial Reports

Legal: None

Adjournment:

Patrick F. Sicard, Fire Chief
St. Tammany Parish Fire Dist. No. 3
27690 Main Street, Lacombe, LA 70445

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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.

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