



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 Special Meeting of the Board of Commissioners

A special public meeting of the Board of Commissioners will be held as follows:

DATE: September 18, 2024
TIME: 6:00 PM

PLACE OF MEETING:
27690 Main Street
LACOMBE, LA 70445

AGENDA

Call to Order

Pledge of Allegiance and Prayer

Roll Call:

Approval of Minutes:

Minutes of August 14, 2024 public meeting.

Employee Recognition:

- 1) Recognition and appreciation
- 2) Employee recognition

Treasurers' Report:

Chief's Report:

- 1) Response updates
- 2) 2024 budget status
- 3) 2025 budget update
- 4) Hiring update
- 5) Life improvement updates
- 6) Smoke and gas detector

Old Business:

- 1) Medical billing and collections, status of transition to Koronis Revenue Solutions
- 2) Cost of recovering money owed from former employees
- 3) Top-Down Review/HR Audit



ST. TAMMANY FIRE PROTECTION DISTRICT NO. 3

NOTICE OF PUBLIC MEETING Regular Meeting of the Board of Commissioners

New Business:

- 1) Chief selection
- 2) Training Officer
- 3) 2024-021: BOC Resolution (Approve Engagement of Koronis Revenue Solutions, LLC-EMS billing) – Record Keeping
- 4) 2024-022: BOC Resolution (Approve Termination of Insight Billing Corporation – EMS Billing) – Record Keeping.
- 5) 2024-023: BOC Resolution (Approve Provisional Appointments of Fire Chief and Assistant Fire Chief)
- 6) Increase monthly spending limit on department Visa Credit card
- 7) Issue department Visa card to Assistant Chief
- 8) 2024-024: BOC Resolution (Approve Workers' Compensation Insurance)
- 9) 2024-025: BOC Resolution (Approve Sweep Bank Accounts to Transfer Capital Funds to Operating Budget)
- 10) 2024-026: BOC Resolution (Approve Implementation of Financial Services & Investment Ladder Strategies)
- 11) 2024-027: BOC Resolution (Approve Ratification of Signature Authority for Financial Services)
- 12) 2024-028: BOC Resolution (Approve Surplus of Equipment Deemed of "No Value")
- 13) 2024-029: BOC Resolution (Approve Surplus of Equipment Deemed "Of Value")
- 14) 2024-030: BOC Resolution (Approve Extension of Hancock Whitney Financial Services)
- 15) 2024-031: BOC Resolution (Approve to Rescind BOC Resolution 2019-016 "Fire Recovery USA Mitigation Rates")
- 16) Retirement Benefits/Qualify Event: ACT 339 (LRS: 22:36)

Adjournment:

Danny Hall, Chairman
St. Tammany Parish Fire Dist. No. 3
27690 Main Street, Lacombe, LA 70445
(985) 882-5977

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