



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: June 12, 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 May 8, 2024
Minutes of Special meeting held May 22, 2024

Treasurers' Report:

Employee Recognition:

- 1) Anniversary recognition
- 2) New employees

Chief's Report:

- 1) YTD Incidents
- 2) Monthly Incidents

Assistant Chief's Report:

- 1) Hurricane Preparedness
- 2) Rescue Tools
- 3) Training
- 4) Station Updates
- 5) Hiring Progress



**NOTICE OF PUBLIC MEETING
Regular Meeting of the Board of Commissioners**

New Business:

- 1) Discussion concerning the Assessors reassessment procedures required.
- 2) Resolution to accept the Assessors adjusted millage specific to STFD3
- 3) Discussion specific to rolling forward millage from the Assessors adjusted millage to maximum
- 4) Accumulated leave “buy back”. BOC Resolution 2024-015: (Approve Annual Leave Buy-back policy)
- 5) 2024-016: BOC Resolution (Adopt Official Journal)

PMI General Comments:

- 1) LLA Policy & Protocol Review
- 2) Employee Handbook Review
- 3) Roll Back – Roll Forward (Ad valorem “Millage”) Discussion

EXECUTIVE SESSION: Discussion of pending legal action.

Adjournment:

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

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