



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: January 12, 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 December 8, 2021

Treasurers' Report:

Financial Reports: Bank Statements

Balance Sheet

Revenue and Disbursements Budget Performance

Statement of Cash Flows

Profit and Loss Budget Overview

Chief's Report:

- 1) YTD Incidents
- 2) Monthly Incidents
- 3) Advise of ITG Strategies Consulting

Assistant Chief's Report:

- 1) Update on Firehouse Subs Grant

Old Business:

Executive Session- To discuss Evaluation of Chief and Chief Pay Scale.

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PMI report:

1. Human Resource

- A. 2021-028: BOC Resolution (Approval of the 2022 BOC Regular Meeting Schedule for District No. 3) Approved at December 8th meeting.
- B. 2022-001: BOC Resolution (BOC Chairman Vote of Confidence)
- C. 2022-002: BOC Resolution (BOC Election of Officers)
- D. 2022-003: BOC Resolution ((Professional Services Vote of Confidence)
- E. 2022-004: BOC Resolution (Professional Services Vote of Confidence – Legal Services)
- F. 2022-005: BOC Resolution (Approve Amended 2021 Budget)
- G. 2022-006: BOC Resolution (Approve Surplus of Equipment)
- H. General Comments

2. VFIS & LWCC (Commercial Insurance) - None

3. Payroll Administration - None

4. Financial Reports

Legal: None

Adjournment:

Patrick F. Sicard, Fire Chief
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27690 Main Street, Lacombe, LA 70445
(985) 882-5977

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