



St. Tammany Parish Fire Protection District # 3

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Patrick F. Sicard
Fire Chief

Regular Public Meeting of the Board of Commissioners August 09, 2023 *Meeting Minutes*

Called To Order:

Chairman Danny MacGregor called the meeting to order on Wednesday, August 09, 2023 at 6:00PM.

Pledge of Allegiance

Roll Call:

Danny MacGregor, Murphy Arsenaux, Leo Casanave, Jeanne Hutchison, and Raymond Batiste were present.

Secretary Minutes:

Approve minutes of July 12, 2023.

Mrs. Hutchison made a motion to approve the minutes from July 12, 2023, regular meeting. Mr. Arsenaux seconded. A vote was taken.

Motion carries.

Assistant Chief's Report:

1) Awards and Recognition. Chief Geissler recognized Captain Michael Guillot and Firefighter Micheal Couch for an unresponsive patient and were able to regain a pulse. Patient is now home and doing well. Others recognized but not present were Robert Jacob and Darnell Robinson.

2) Employee updates. Chief Geissler stated that Firefighter Steihl completed Officer 1 training. He has also been placed as a Provisional Captain waiting on the promotional Captain's exam. Firefighter Darnell Robinson has also been confirmed.

** Mr. Casanave is present.

Mr. Arsenaux made a motion to accept the Assistant Chief's report. Mr. Casanave seconded. A vote was taken.

Motion carries.

Chief's Report:

Chief Geissler stated these numbers may be plus or minus one or two with the CAD change over. YTD EMS calls were 983, Fire or non-EMS calls are 205 with a total of 1193. Up 48 calls from this time last year.

For the month of July, EMS calls were 122, Fire or non-EMS calls were 29 with a total of 152.

Mr. Arsenaux made a motion to accept the Chief's report. Mr. Casanave seconded. A vote was taken.

Motion carries.

Treasurer Report:

Operating account – opened with \$1,673,467.98, credits of \$48,031.37, debits \$155,033.17, service charge of \$242.08, interest paid \$5,218.24 ending balance \$1,571,442.34.

Allocated Funds - opened with \$24,613.25 interest paid \$79.65, with an ending balance of \$24,692.90.

Capital Asset account – opened with \$42,842.25, interest paid \$10.92. with an ending balance of \$42,853.17.

Sinking Funds – opened with \$1503.56, interest paid .38, with an ending balance of \$1504.31.

*Mr. Batiste here.

Mr. Casanave made a motion to accept the Treasurer's report. Mr. Arsenaux seconded. A vote was taken.

Motion carries.

PMI Report:

A. BOC Resolution 2023-015: BOC Resolution (Approve Incentive Pay Adjustment) – record keeping. Relating to the Approval to Adjust the Incentive Pay & Administrative Pay for District No. 3.

Mr. Arsenaux made a motion to approve Resolution 2023-015. Mr. Casanave seconded. A vote was taken.

Motion carried.

B. BOC Resolution 2023-016: BOC Resolution (Approve Part-time Certified EMS Personnel Pay Adjustment). – Record keeping.

Mr. Casanave made a motion to approve Resolution 2023-016. Mr. Arsenaux seconded. A vote was taken.

Motion carries.

Adjournment:

Mrs. Hutchison made a motion to adjourn. Mr. Batiste seconded. A vote was taken.

Motion carries.

Meeting adjourned at 6:24.