



St. Tammany Parish Fire Protection District # 3

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Patrick F. Sicard
Fire Chief

Regular Public Meeting of the Board of Commissioners October 11, 2023 *Meeting Minutes*

Called To Order:

Chairman Danny MacGregor called the meeting to order on Wednesday, October 11, 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 September 13, 2023.

Mr. Casanave made a motion to approve the minutes from September 13, 2023, regular meeting. Mr. Arsenaux seconded. A vote was taken.

Motion carries.

Treasurer Report:

Operating account – opened with \$1,535,414.56 credits of \$45,452.67, debits \$160,803.83 service charge of \$192.58, interest paid \$4863.92 with an ending balance of \$1,424,734.74.

Allocated Funds - opened with \$24,775.79, interest paid \$80.64, with an ending balance of \$24,856.43.

Sinking Funds – opened with \$1504.69, interest paid .37, with an ending balance of \$1505.06.

Capital Asset account – opened with \$42,864.09, interest paid \$10.57. with an ending balance of \$42,874.66.

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

Motion carries.

Chief's Report:

1) YTD incidents: Chief Sicard stated that there were 305 Non-EMS calls, 1236 EMS calls, with a total of 1546 calls to date.

2) September incidents: There were 34 Non-Ems calls, 102 Ems calls, with a total of 138 calls for September.

Mr. Batiste made a motion to accept the Chief's report. Mrs. Hutchison seconded. A vote was taken.

Motion carried.

New Business:

1) Proposed 2024 budget. Chief Sicard submitted the 2024 proposed budget to the Board. He stated that there were no major changes. No further discussion.

2) Approval of advertisement of proposed 2024 budget. This will be covered under the PMI report.

PMI Report:

A. 2023-017: BOC Resolution (Approve Workers' Compensation Insurance – LWCC).

Mrs. Hutchison made a motion to approve Resolution 2023-017. Mr. Batiste seconded. A vote was taken.

Motion carried.

B. 2023-018: BOC Resolution (Approve Advertisement of 2024 Budget for Public Comments).

Mr. Casanave made a motion to approve Resolution 2023-018, advertisement of the 2024 proposed budget. Mr. Arsenaux seconded. A vote was taken. The notice will be published in *The Farmer* on October 18 and November 1 and the budget will be available for public viewing beginning October 18th.

Motion carried.

Adjournment:

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

Motion carries.

Meeting adjourned at 6:31.