



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: March 8, 2023

TIME: 6:00 PM

PLACE OF MEETING:

27690 Main Street

LACOMBE, LA 70445

AGENDA

Call to Order

Roll Call:

Approval of Minutes:

Minutes of February 8, 2023

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

Assistant Chief's Report:

1) Purchase of Equipment update

2) Employee recognition

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PMI report:

1. Human Resource
 - A. 2023-006: BOC Resolution (Approve 2022 LLA Audit Engagement)
 - B. 2023-007: BOC Resolution (Approve LLA AUP Audit Engagement)
 - C. General Comments
2. VFIS & LWCC (Commercial Insurance)
3. Payroll Administration
4. Financial Reports

Legal: None

Adjournment:

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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Administrative Staff at (985) 882-5977 describing the assistance that is necessary.

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