

St. Tammany Parish Fire Protection District #3

P.O. Box 849 Lacombe, Louisiana 70445-0847 (985) 882-5977 Office (985) 882-6664 Fax admin@stfd3.com

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 10, 2024

<u>TIME:</u> 6:00 PM

PLACE OF MEETING: 27690 Main Street

LACOMBE, LA 70445

AGENDA

Call to Order

Roll Call:

Approval of Minutes:

Minutes of December 13, 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
- 3) Fleet Replacement
- 4) Audit 2023 budget

New Business:

1) Emergency Networking and Streetwise programs

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- 1. Human Resource
 - A. General Comments
- 2. VFIS & LWCC (Commercial Insurance)
- 3. Payroll Administration
- 4. Financial Reports

Legal: None

Adjournment:

Patrick F. Sicard, Fire Chief
St. Tammany Parish Fire Dist. No. 3
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.

POSTED ON ______ January 09, 2024 @ 3:30pm____