

ST. TAMMANY FIRE PROTECTION DISTRICT NO. 3

Board of Commissioners

Danny Hall Chairman

Murphy Arsenaux Vice Chairman

Leo Casanave Secretary

Mike Ricks

Raymond Batiste Member at Large

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: February 12, 2025

TIME: 5:00 PM

PLACE OF MEETING:

27690 Main Street

LACOMBE, LA 70445

AGENDA

Call to Order

Roll Call:

Approval of Minutes:

Minutes of January 8, 2025 regular meeting

Employee Recognition:

Swearing in of new Commissioner:

Election of officers:

Treasurers' Report:

Chief's Report:

Old Business:

- 1. Fire Prevention Bureau
- 2. 2025-005: BOC Resolution (Approve BOR for District Sponsored Employee Benefits)
- 3. Balance on current bond
- 4. LLA 2024 Amended Budget Requirement as to Total Receipts & Total Expenditures (In excess of 105%)

New Business:

- 1. Civil Service Board nomination
- 2. Swear in Fire Dept Civil Service Board member (Stiehl)

- 3. 2025 006: BOC Resolution (Approve Financial Ladder Strategy)
- 4. 2024 Audit Compliance Questionnaire
- 5. Murphy Arcenaux
- 6. Nominations for Board of Commissioners

Adjournment:

Danny Hall, Chairman 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.

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