



ST. TAMMANY FIRE PROTECTION DISTRICT NO. 3

Board of Commissioners

**Danny
Hall**
Chairman

**Murphy
Arsenaux**
Vice Chairman

**Leo
Casanave**
Secretary

**Jeanne
Hutchison**
Treasurer

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: May 8, 2024
TIME: 6:00 PM

PLACE OF MEETING:
27690 Main Street
LACOMBE, LA 70445

AGENDA

Call to Order

Pledge of Allegiance and Prayer

Roll Call:

Approval of Minutes:

Minutes of April 10, 2024

Minutes of Special meeting held April 15, 2024

Treasurers' Report:

Employee Recognition:

- 1) BOC Award
- 2) Anniversary recognition
- 3) New employees

Chief's Report:

- 1) YTD Incidents
- 2) Monthly Incidents

Assistant Chief's Report:

- 1) Admin Building update
- 2) Extrication tools
- 3) Station 32 (holes in wall, roof, HVAC duct work)



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Old Business

- 1) Annexation of Tammanend

New Business:

- 1) Amendments to Board of Commissioner By-Laws
- 2) 2024-011: BOC Resolution (Adopt LLA Travel Expenses Requirement) “Resolution to require the Chief to have leave, training, conferences, seminars, or similar events approved”.
- 3) 2024-014: BOC Resolution (Adopt 2024 Pay Scales) Compression – BOC seniority pay increase above longevity.
- 4) 2024-013: BOC Resolution (Approve Commercial Property, Casualty and Automotive Insurance).
- 5) LLA Policy and Protocol Review and Employee Handbook Review.
- 6) Correct Chief Sicard’s retirement date.
- 7) 911 Medical Response
- 8) Part time paramedic pay
- 9) Kern’s leave buy-back.

Adjournment:

Danny Hall, Chairman
St. Tammany Parish Fire Dist. No. 3
27690 Main Street, Lacombe, LA 70445
(985) 882-5977

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POSTED ON May 7, 2024 @ 3:30pm