



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: July 10, 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 June 12, 2024

Treasurers' Report:

Employee Recognition:

- 1) Anniversary recognition
- 2) New employees

Chief's Report:

- 1) YTD Incidents
- 2) Monthly Incidents

Assistant Chief's Report:

- 1) Hiring and scheduling update

Old Business:

- 1) Employee handbook/policy and procedures manual
- 2) Battalion Chief position



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NOTICE OF PUBLIC MEETING Regular Meeting of the Board of Commissioners

New Business:

- 1) Firefighter elected Civil Service Board member oath of office
- 2) Consideration of obtaining new billing and collections company
- 3) Discuss procedures for July 31st public hearing
- 4) Obtaining monies owed and equipment from previous employees – status update
- 5) 2024-017: BOC Resolution (Adopt 2023 LLA Audit)
- 6) 2024-018: BOC Resolution (Adopt 2023 LLA AUP Audit)

EXECUTIVE SESSION: Discuss personnel issues.

Adjournment:

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

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