

# **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:

<u>DATE</u>: March 12, 2025 <u>TIME:</u> **5:00 PM**  PLACE OF MEETING: 27690 Main Street LACOMBE, LA 70445

#### AGENDA

#### Call to Order

Roll Call:

<u>Approval of Minutes</u>: Minutes of February 12, 2025 regular meeting

**Employee Recognition:** 

Treasurers' Report:

### Chief's Report:

### Old Business:

- 1. 2025-006: BOC Resolution (Approve Financial Ladder Strategy) update
- 2. Nomination for Board of Commissioners
- 3. Ambulance Revenue

#### New Business:

- 1. 2025-008: BOC Resolution (Approve Financial Services Signature Authority)
- 2. 2025-009: BOC Resolution (Approve Provisional Re-appointments of Fire Chief and Assistant Fire Chief)
- 3. Ambulance billing practices
- 4. 2025-010: BOC Resolution (Approve Amended 2024 Operating Budget)
- 5. 2025-011: BOC Resolution (Approve the Establishment of Fire District Auxiliary Support Organization)



#### **EXECUTIVE SESSION**: Employee Matters

#### 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 <u>at (985) 882-5977</u> describing the assistance that is necessary.

POSTED ON \_\_\_\_\_March 11, 2025 @ 3:30pm\_\_\_