

### 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:

<u>DATE</u>: November 14, 2018 <u>PLACE OF MEETING:</u>

<u>TIME:</u> 6:00 PM 27690 Main Street

LACOMBE, LA 70445

#### **AGENDA**

Call to Order

Roll Call:

### **Approval of Minutes:**

Minutes of October 10, 2018 regular meeting. Minutes of November 2, 2018 special meeting.

## 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
- 4) Reminder of parcel fee agenda review meeting
- 2) Monthly Incidents
- 5) Reminder of Parish Council meeting-Parcel fee
- 3) Holiday season lights

# Assistant Chief's Report:

1) None

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New Business:

None

#### PMI report:

- 1. Human Resource
  - A. None
- 2. VFIS & LWCC (Commercial Insurance) None
- 3. Payroll Administration None
- 4. Financial Reports
  - 1. 2018 Financial Statements None

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.

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