## MINUTES OF A CIVIL SERVICE BOARD SPECIAL MEETING HELD SEPTEMBER 21, 2021

The St. Tammany Fire District No.3 Civil Service Board met in special session at 4:00 p.m. September 21, 2021 at the Administrative Building located at 27690 Main St. Lacombe, LA.

Call to Order:

Roll call: David Broughton, Chairman

Samantha Osbon

Eddie Rodriguez – absent

Theresa McCarthy – Board Secretary

**PAF's:** Three PAF's were submitted to the Board.

- Lober extended sick leave
- Geissler Substitute Appointment for 30 days or more to Assistant Chief Position
- Marx Resignation

MR. Broughton made a motion to approve the above PAF's. Ms. Osbon seconded. A vote was taken.

Motion carries.

## Call for Promotional Assistant Fire Chief exam.

Ms. Osbon made a motion to call for an Assistant Chief promotional exam due to lack of an eligibility list. Mr. Broughton seconded. A vote was taken.

Motion carries.

Mr. Broughton made a motion to adjourn. Ms. Osbon seconded. A vote was taken.

Meeting was adjourned at 4:08 p.m.

Minutes submitted by

Theresa McCarthy, Secretary

Approved by the board approved November 8, 2021