## MINUTES OF A CIVIL SERVICE BOARD REGULAR MEETING HELD FEBRUARY 16, 2023

The St. Tammany Fire District No.3 Civil Service Board met in regular session at 4:30 p.m. February 16, 2023 at the Administrative Building located at 27690 Main St. Lacombe, LA.

Call to Order:

Roll call: Samantha Osbon Theresa McCarthy – Board Secretary

Michael Guillot Mike Ricks

Ms. Osbon stated that Michael Ricks is the newly appointed Civil Service Board member appointed by the Board of Commissioners on February 8, 2023 to complete the term of Mr. Broughton ending July 31, 2025.

## Approve minutes from regular meeting held November 30, 2022.

Ms. Osbon summarized the minutes from November 30, 2022. Mr. Guillot made a motion to approve the minutes from November 30, 2022. Ms. Osbon seconded. A vote was taken.

Motion carries.

## PAF's

Five PAF's were submitted to the Board as follows:

Termination – Lucia

Provisional Appointment – Tassin

Probational – Tassin

Probational – Graham

Probational - Spadaro

Ms. Osbon made a motion to approve the PAF's above. Mr. Ricks seconded. No further discussion. A vote was taken.

Motion carries.

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

Meeting was adjourned at 4:40p.m.

## Minutes submitted by

**Approved by the board** 

Theresa McCarthy, Secretary

May 17, 2023