



Patrick Sicard  
Fire Chief

## St. Tammany Parish Fire Protection District # 3

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### Agenda for Regular Commissioners Meeting

March 9, 2016

6:00 PM

#### Call To Order

**Roll Call:** Leo Casanave, Raymond Batiste, A.J. Montalbano, Murphy Arsenaux, Danny MacGregor

**Introduction of new board member replacing Rock Peterson**

**Election of Officers for 2016 Board of Commissioners**

#### Secretary Minutes

Minutes of the Regular Meeting of February 10, 2015

#### Treasurer Report

General Fund Balance:

Contingency Fund Balance :

Monthly Handouts: Credit Card Statements and Fund Balance Allocations

#### Chief's Report

- |                      |               |
|----------------------|---------------|
| 1) YTD Incidents     | 3) PMI Update |
| 2) Monthly Incidents | 4)            |

#### Assistant Chief's Report

Training Update

#### Old Business

**Civil Service – Administrative Positions Qualifications Changes**

#### New Business

PMI -

##### 1. Human Resource

- 2016-001: BOC Resolution (Fire Chief Day-to day Operational Authority)
- 2016-002: BOC Resolution (PMI Resource, LLC)
- 2016-003: BOC Resolution (Risk Solutions)
- 2016-004: BOC Resolution (RFP Commercial Banking & Financial Services)

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**2. FRS (Firefighters Retirement System) A. 25.25% Employer Contribution Rate (07/01/2016)**

**Millage – Troy Ingram**

**Adjournment**

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