



Notice of Public Hearing and Regular Meeting of St. Tammany Fire District 12 Board of Commissioners

According to a call for such, members of the St. Tammany Fire Protection District No. 12 Board of Commissioners will hold a Public Budget Hearing followed by its Regular Public Meeting at 5:00 PM on Thursday, December 14, 2023, at the District's Headquarters, 19375 Hwy 36; Covington, Louisiana.

Budget Hearing Agenda for 2024 Proposed Budget

1. Call to Order
2. Invocation and *Pledge of Allegiance*
3. Roll Call
4. Review 2024 Proposed Budget
5. Public Comments
6. Adjourn Budget Hearing

Agenda

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Employee Recognition Pin Presentation (Captain Kayman Gassen and Operator Nicholas Brener)
5. Approval of Minutes
6. Approval of Staff Report
7. Financials
 - a. Budget to Actual Report (Chief of Administration)
 - b. Treasurer's Report
8. Old Business
9. New Business
 - a. Resolution 2023-009 – Relating to the Approval of the 2024 Compensation Adjustments for District No. 12
 - b. Resolution 2023-010 – Relating to the Adoption of the 2024 Budget for District No. 12
 - c. Resolution 2023-011 – Relating to the Approval of the Employee Handbook Policy Revisions for District No. 12
 - d. Resolution 2023-012 – Relating to the Approval of an Intergovernmental Agreement for Emergency Dispatch Services Between St. Tammany Fire Protection District No. 12 and St. Tammany Fire Protection District No. 1
 - e. Resolution 2023-013 – Relating to the Approval of the FSA Usage Fee at St. Tammany Fire Protection District No. 4's Training Academy for District No. 12
 - f. Resolution 2023-014 – Relating to the Approval of the 2024 Board of Commissioners Regular Meeting Schedule for District No. 12
 - g. Resolution 2023-015 – Relating to the Approval of the 2023 Audit Engagement for District No. 12
 - h. Resolution 2023-016 – Relating to the Approval of the Department Seniority and the Civil Service Board Seniority Roster for District No. 12
 - i. Resolution 2023-017 – Relating to the Approval to Increase the Reserve Restricted Fund Regarding the Reduced 2023 Millage Early Levy for District No. 12
10. Adjourn

ADOPTED:

Ryan Munsey, Chairman
FD12 Board of Commissioners

Notice was posted at St. Tammany Fire District 12's Station 124 (Hwy 36) on December 13, 2023, at 5:00 PM. Notice sent to all members via e-mail communication.