

St. Tammany Fire Protection District No. 1

Board of Commissioners

Executive Session Meeting

Minutes

December 15, 2008

The meeting was called to order at 4:07 p.m.

Roll Call: Chairman Kline and Commissioners Rich, Davis, Risley were present.

EXECUTIVE SESSION- Discuss Potential Litigation regarding the Millage Vote Process

Commissioner Davis made a motion to go into Executive Session to discuss potential litigation regarding the millage vote process. Commissioner Risley seconded the motion. The motion carried unanimously.

Executive Session convened at 4:08 p.m.

The meeting re-convened at 4:28 p.m.

There was no action taken on the discussions relative to the agenda.

Commissioner Davis made a motion to adjourn. Commissioner Rich seconded the motion. The motion carried unanimously. The meeting adjourned at 4:29 p.m.