

Resolution No.: 2012-039

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of a Replacement Apparatus (Hose Truck) for District No. 1

WHEREAS, a quorum of the Board of Commissioners (“Board”) of St. Tammany Fire Protection District No. 1 ("District") was present on this date for a properly advertised, regular meeting;

WHEREAS, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to approve the replacement of the hose truck lost during the Station 14 fire for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. That BOC wishes to purchase a hose truck under state contract not to exceed \$105,000.00 as a replacement for apparatus lost in Station 14 for District No. 1.
2. This Resolution memorializes the verbal approval by the BOC as approved during the November 17, 2012 regular board meeting.
3. To the extent that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.

CERTIFICATE

I HEREBY CERTIFY that I am the Secretary of the Board of Commissioners of St. Tammany Fire Protection District No. 1, and the above and foregoing Resolution was properly adopted by the Board of Commissioners, which is the District's governing authority, at a regular meeting called and held in accordance with law at the District's offices at Slidell, Louisiana, on the 27th day of December, 2012.

THUS DONE AND SIGNED at Slidell, Louisiana, this 27th day of December, 2012.

Chairman, Board of Commissioners
St. Tammany Fire Protection District No. 1

Secretary, Board of Commissioners
St. Tammany Fire Protection District No. 1