

## Resolution No.: 2013-028

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Acceptance of the Fire Chief's Retirement Notification

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**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 accept the Fire Chief's voluntary notice of retirement for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. That BOC wishes to accept the Fire Chief's retirement notice for District No. 1.
2. This Resolution memorializes the verbal approval by the BOC as approved during the April 16, 2013 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 21<sup>st</sup> day of May, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of May, 2013.

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

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

## **Resolution No.: 2013-029**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Rescinding of BOC Resolution 2013-025**

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**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 rescind BOC Resolution 2013-025 relating to the relocation of Station 17 buildings to Training Academy for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. That BOC wishes to rescind BOC Resolution 2013-025 for District No. 1.
2. 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 21<sup>st</sup> day of May, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of May, 2013.

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

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

## **Resolution No.: 2013-030**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Rescinding of BOC Resolution 2013-026**

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**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 rescind BOC Resolution 2013-026 relating to the selection of architect firm to develop the bid package to construct Station 17 buildings transferred to Training Academy for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. That BOC wishes to rescind BOC Resolution 2013-026 for District No. 1.
2. 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 21<sup>st</sup> day of May, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of May, 2013.

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

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

## **Resolution No.: 2013-031**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Selection of the Architect Firm to Design a Multi-purpose Facility at the Training Academy for District No. 1**

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**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 authorize District No. 1’s Administration to select, as professional services utilizing state contract fee schedules, the architect firm to design bid a multi-purpose storage and maintenance facility with living quarters to be located at the Training Academy for the benefit of all personnel of District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. That BOC wishes to authorize District No.1’s Administration to select the architect firm do design bid a multi-purpose storage and maintenance building to be located at the Training Academy
2. 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 21<sup>st</sup> day of May, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of May, 2013.

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

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



## **Resolution No.: 2013-032**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the Hazmat Consultant Agreement for District No. 1**

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**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 hazmat consultant agreement by and between Frank Duncan and District No. 1 for the next 12 consecutive months;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The BOC wishes to approve the hazmat consultant agreement with Frank Duncan for District No. 1.
2. 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 21<sup>st</sup> day of May, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of May, 2013.

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

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

## Resolution No.: 2013-033

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 to Select the BOC Appointee for the local Civil Service Board for District No. 1

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**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, special meeting;

**WHEREAS**, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to interview and select the BOC appointee to the local Civil Service Board for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. That BOC wishes to select \_\_\_\_\_ as the BOC Appointee to the local Civil Service Board effective May 21, 2013 for District No. 1.
2. 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 special meeting called and held in accordance with law at the District's offices at Slidell, Louisiana, on the 21<sup>st</sup> day of May, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of May, 2013.

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

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

## Resolution No.: 2013-034

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Request for Proposal(s) for the Commercial Banking and Financial Services for District No. 1

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**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, in compliance with applicable regulatory statutes, to release for public bid request for proposals (RFP) for commercial banking and financial services for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. That BOC wishes to release for public bids (RFP) for commercial banking and financial services for District No. 1.
2. RFP bid packages may be obtained from District No. 1 Headquarters Attn: Cheryl Gross.
3. Proposals must be presented by sealed bid to the attention of Cheryl Gross at District No. 1 Headquarters by close of business (4:30 PM CST) no later than thirty (30) days from the official advertisement of the bid package.

4. 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 21<sup>st</sup> day of May, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of May, 2013.

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

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

## Resolution No.: 2013-035

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of an Intergovernmental Agreement by and between District No. 1 & District No. 7

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**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 intergovernmental agreement by and between District No. 1 and St. Tammany Fire Protection District No. 7 (“No. 7”) that authorizes the provision of District No. 1’s communications center to dispatch emergency service calls for District No. 7 for the benefit of citizens within District No. 7’s territory for a monthly service fee for the next 12 consecutive months;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. That BOC wishes to approve the Intergovernmental Agreement by and between District’s No. 1 & No. 7 to dispatch emergency calls for District No. 7.
2. 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 21<sup>st</sup> day of May, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of May, 2013.

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

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



## **Resolution No.: 2013-036**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of an Intergovernmental Agreement by and between District No. 1 & District No. 11**

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**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 intergovernmental agreement by and between District No. 1 and St. Tammany Fire Protection District No. 11 (“No. 11”) that authorizes the provision of District No. 1’s communications center to dispatch emergency service calls for District No. 11 for the benefit of citizens within District No. 11’s territory for a monthly service fee for the next 12 consecutive months;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. That BOC wishes to approve the Intergovernmental Agreement by and between District’s No. 1 & No. 11 to dispatch emergency calls for District No. 11.
2. 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 21<sup>st</sup> day of May, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of May, 2013.

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

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

## **Resolution No.: 2013-037**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval for Modifications to Fire Apparatus for District No. 1**

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**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 modification to Engines 14, 15 & 17 to add a front intake pump for the safety of all personnel for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. That BOC wishes to approve front intake pumps to Engines 14, 15 & 17 not to exceed \$35,000.00 for District No. 1.
2. 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 21<sup>st</sup> day of May, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of May, 2013.

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

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

## **Resolution No.: 2013-038**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Purchase a Hazmat Apparatus for District No. 1**

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**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 purchase of a hazmat apparatus from Ferrara under state contract for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. That BOC wishes to purchase a hazmat apparatus under state contract not to exceed \$400,000.00 for District No. 1.
2. 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 21<sup>st</sup> day of May, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of May, 2013.

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

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

## Resolution No.: 2013-039

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Purchase High Water Vehicles for District No. 1

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**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 purchase of three (3) high water vehicles from Louisiana Federal Prop Assistance Agency for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. That BOC wishes to purchase and register three (3) high water vehicles not to exceed \$35,000.00 for District No. 1.
2. 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 21<sup>st</sup> day of May, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of May, 2013.

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

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



## **Resolution No.: 2013-040**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the Amendment to the First Hartford Realty Corporation Agreement for District No. 1**

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**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 amendment to the First Hartford Realty Corporation (“First Hartford”) by and between First Hartford and STFPD No. 1 regarding the exchange of properties (Station 17 & CVS Pharmacy) for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. That BOC wishes to approve the amendment to the First Hartford Agreement for District No. 1.
2. Amendment of contract for exchange of properties (See attached)
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 21<sup>st</sup> day of May, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of May, 2013.

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

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