

## **Resolution No.: 2016-021 "Record keeping"**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Amendment of the Agenda to Discuss the Command Climate Survey in Executive Session 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 implement and program and procedure whereby the BOC suspended the rules to hold a unanimous vote to amend the agenda to discuss the Command Climate Survey in Executive Session with the verbal waiver of notice by Fire Chief Chris Kaufmann for District No. 1;

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

1. The BOC wishes to review the Command Climate Survey in Executive Session for District No. 1.
2. This Resolution memorializes the verbal approval as approved at the regular meeting held on March 15, 2016.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 19<sup>th</sup> day of April, 2016.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 19<sup>th</sup> day of April, 2016.

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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