

## **Resolution No.: 2017-008**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Required Monthly Review of Credit Card Expenditures 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 has determined that it is in the best interest of the District to implement a formal practice to review monthly credit card(s) expenditures for which the District is responsible;

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

1. The BOC instructs the Fire Chief and/or designee to provide copies of the monthly statements for all credit cards issued to District employees for which the District is responsible for payment at every regular scheduled board meeting of the BOC 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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, Slidell, Louisiana, on the 17th day of January, 2017.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 17th day of January, 2017.

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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