

## **Resolution No.: 2017-020**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Surplus of Equipment 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 a policy and procedure whereby the District, will surplus equipment deemed of "no value" and therefore said equipment will be properly disposed for District No. 1;

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

1. The BOC wishes to approve the surplus of equipment deemed of "no value" for District No. 1.
2. Exhibit A - Equipment schedule
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 18th day of April, 2017.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 18th day of April, 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



10/1/1998	MTS 2000 Radio	1998 466AYU6349	OBSOLETE	2 Radio Equipment
10/1/1998	MTS 2000 Radio	1998 466AYU6344	OBSOLETE	2 Radio Equipment
10/1/1998	MTS 2000 Radio	1998 466AYU6350	OBSOLETE	2 Radio Equipment
10/1/1998	MTS 2000 Radio	1998 466AYU6345	OBSOLETE	2 Radio Equipment
10/1/1998	MTS 2000 Radio	1998 466AYU6348	OBSOLETE	2 Radio Equipment
12/1/1999	Desktrac Consolette	1999	OBSOLETE	2 Radio Equipment
12/1/2001	MTS 2000 Radio	2001 466ABY3381X	OBSOLETE	2 Radio Equipment
12/1/2001	MTS 2000 Radio	2001 466ABY3384X	OBSOLETE	2 Radio Equipment
12/1/2001	MTS 2000 Radio	2001 466ABY3385X	OBSOLETE	2 Radio Equipment
12/1/2001	MTS 2000 Radio	2001 466ABY3383X	OBSOLETE	2 Radio Equipment
12/1/2001	MTS 2000 Radio	2001 466ABY3382X	OBSOLETE	2 Radio Equipment
12/1/2001	MTS 2000 Radio	2001 466ABY3380X	OBSOLETE	2 Radio Equipment
10/1/2002	Radius	2002 869YCO5218	OBSOLETE	2 Radio Equipment
7/1/2003	HOIQX	2003 466CDE0736	OBSOLETE	2 Radio Equipment
7/1/2003	HOIOX	2003 466CDE0737	OBSOLETE	2 Radio Equipment
3/2/2009	XTL 5000 Mobile	2009 500CKD1630	OBSOLETE	2 Radio Equipment
5/28/2009	Centracom Gold Interface	2009 4D4CKK0136	OBSOLETE	2 Radio Equipment
5/28/2009	Centracom Gold Interface	2009 4D4CKK0137	OBSOLETE	2 Radio Equipment
5/28/2009	Centracom Gold Interface	2009 4D4CKK0138	OBSOLETE	2 Radio Equipment
5/28/2009	Centracom Gold Interface	2009 4D4CKK0140	OBSOLETE	2 Radio Equipment
4/1/2010	XTS5000R	2010 721CLD0392	Destroyed 2/16/2011	2 Radio Equipment
4/1/2010	XTL 5000 Mobile	2010 276CLD0034	OBSOLETE	2 Radio Equipment
4/1/2010	XTL 5000 Mobile	2010 276CLD0035	OBSOLETE	2 Radio Equipment
4/1/2011	APX6000R	2011 481CMB0546	Destroyed in Sta. 14 Fli	2 Radio Equipment
11/1/2004	FEMA Grant-Software House Int'l		PTS Lawsuit	6 Computer Equipment
11/8/2004	FEMA Grant-PTS Solutions Software		PTS Lawsuit	6 Computer Equipment
11/15/2004	FEMA Grant-CDWG-CAD		PTS Lawsuit	6 Computer Equipment
11/19/2004	FEMA Grant-Visionary Systems		PTS Lawsuit	6 Computer Equipment
1/26/2007	2 CAD Tear and Run Print and Fax		PTS Lawsuit	6 Computer Equipment
3/21/2007	D5 2000 8x16 Kit w/Button Display Phones		OBSOLETE	6 Computer Equipment
2/9/2008	HP Pavilion 17" Wide LCD SL		OBSOLETE	6 Computer Equipment
3/13/2008	HP Business Notebook w/wide LCD SL		OBSOLETE	6 Computer Equipment
3/13/2008	2 HP Bsns Notebook 8430 w/ dock SL		OBSOLETE	6 Computer Equipment
3/13/2008	HP Notebook 6910p MAZ00		OBSOLETE	6 Computer Equipment
3/19/2008	HP Compaq Notebook 8430 SL		OBSOLETE	6 Computer Equipment
3/24/2008	HP 8710W Notebook w/ arcview SL		OBSOLETE	6 Computer Equipment
4/25/2008	Computer P-6860FX/CORE2 T5550 SL		OBSOLETE	6 Computer Equipment
6/13/2008	Polycom Video Conference System (9 sites) SL		OBSOLETE	6 Computer Equipment
6/16/2008	Itronix GB VR-2.0GHZ 80GB 1GB DVR SL		OBSOLETE	6 Computer Equipment
8/14/2008	7890 Comp Capitol HP 7610B Laptop		OBSOLETE	6 Computer Equipment
12/12/2008	Itronix Rugged Laptop		OBSOLETE	6 Computer Equipment
1/28/2009	3 HP Notebooks Computers SL Serial # SCNU8501RDK, SCNU8501SKN, SCNU8501SWY		OBSOLETE	6 Computer Equipment
2/13/2009	17in Pro3 Rack Cons		OBSOLETE	6 Computer Equipment
3/2/2009	HP SB 6930 notebook computer Serial # S2CE90728LH		OBSOLETE	6 Computer Equipment
3/19/2009	HP computer notebook		OBSOLETE	6 Computer Equipment
3/19/2009	2 HP SB 6730B P8400 Serial #s SCNU90618NM & SCNU9084FBM		OBSOLETE	6 Computer Equipment

3/1/2010 General Dynamics GD6000 Laptop Serial # 914J9D1004G917004B8M000  
3/2/2010 General Dynamics GD6000 Laptop Serial # 914J9D1004G917003D7M000  
3/16/2011 Tomba Communications & Electronics Laptop ZZSJC1054ZZ0085  
3/16/2011 Tomba Communications & Electronics Laptop XXSJC1054ZZ0092  
3/16/2011 Tomba Communication & Electronics Laptop ZZSJC1054ZZ0093  
11/19/2013 HP DL380p Gen8 642121R-001 / 2M41342BPT

OBSOLETE  
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6 Computer Equipment  
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