

Resolution No.: 2017-039

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Purchase Lifepak 15 AED Defibrillators 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 implement a program and procedure whereby the District will approve the purchase of up to two (2) Lifepak 15 AED Defibrillators from St. Tammany Fire Protection District No. 3 through an inter-governmental agreement for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the purchase of Lifepak 15 AED Defibrillators by the transfer of \$33,000.00 in total, from the following accounts 5350 (EMS Expendables), 7997 (EMS Maintenance) operating funds & 8081 (EMS Capital Equipment) for said purchase, 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 19th day of September, 2017.

THUS DONE AND SIGNED at Slidell, Louisiana, this 19th day of September, 2017.

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

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