

## Resolution No.: 2019-032

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Surplus 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 program and procedure whereby the District has determined that it is in the best interest of the District to approve the surplus of equipment (2009 boat) deemed of value for District No. 1;

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

1. The BOC wishes to surplus equipment deemed of value with a minimum bid of not less than \$5,000.00 for District No. 1.
  - A. Exhibit A - 2009 16' Weldbilt Boat (VIN: WDB22193F909);  
2009 Magic Tilt Trailer (VIN: 1M5BM161691E51610) & 40 HP Evinrude Motor (SN: 05254436)
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Spanish Trail, Slidell, Louisiana, on the 20th day of August, 2019.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 20th day of August, 2019.

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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