

St. Tammany Fire Protection District No. 1

Board of Commissioners

Special Meeting Minutes February 1, 2021

The meeting was called to order at 3:31 p.m.

ROLL CALL: Commissioners Rich, Gay and McDowell were present.
Chairman Crowley and Commissioner Brackett were absent.

NEW BUSINESS

Call to Order Roll Call

1. Sale of Headquarters

- a) 2021-010: BOC Resolution (Approve Administration to Engage Contracts to Sell 1358 Corporate Square "Old Headquarters" Building)
ACTION ITEM: APPROVAL

Commissioner Gay made a motion to adopt Resolution 2021-010, Relating to the Approval for Administration to Engage Contracts to Sell Old Headquarters for District No. 1. Commissioner McDowell the motion.

The floor was open for public comment. There was no public comment.

Chief Kaufmann stated that Headquarters appraised at \$300,000 and was listed for \$330,000, to cover the agent fees of 4.5%, and we got full asking price.

Commissioner Gay made a motion to adjourn. Commissioner McDowell seconded the motion. The motion carried unanimously.

The meeting adjourned at 3:34 p.m.