

Resolution No.: 2021-051

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the 2022 BOC Regular Meeting Schedule 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 has determined that it is in the best interest of the District to establish the 2022 regular Board of Commissioners meeting schedule to be held on the third (3rd) Tuesday of the month in accordance with L.R.S. 42:19 for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the 2022 regular public meeting schedule for District No. 1.
2. Exhibit A - 2022 BOC Meeting 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 14th day of December, 2021.

THUS DONE AND SIGNED at Slidell, Louisiana, this 14th day of December, 2021.

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

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

Exhibit A

2022 Board of Commissioners
Public Meeting Schedule

Meeting Time: 6:00 PM CST (1800)

Location: The Towers Building, 520 Old Spanish Trail, Slidell, Louisiana

January 18, 2022

February 15, 2022

March 15, 2022

April 19, 2022

May 17, 2022

June 21, 2022

July 19, 2022

August 16, 2022

September 20, 2022

October 18, 2022

November 15, 2022

December 20, 2022