

Resolution No. 2022-009

**Resolution of Board of Commissioner of St. Tammany Fire
Protection District No. 1 Relating to Retaining and Hiring
Chad A. Danenhower as Legal Counsel**

WHEREAS, a quorum of the Board of Commissioners (“BOC”) of St. Tammany Fire Protection District No. 1 (“District”) was present on February 15, 2022, for the properly advertised, regular meeting;

WHEREAS, the BOC has been advised that the District may face potential litigation relating to allegations raised by an anonymous individual about an appointment made to the BOC, and the BOC believes it is in the best interest of the District to retain legal counsel to perform legal research and represent the District in regards to the potential litigation;

WHEREAS, acting within his delegated authority, Chief Kaufmann executed a contract for legal services with Chad A. Danenhower;

NOW THEREFORE BE IT RESOLVED that:


1. The BOC ratifies Chief Kaufmann’s decision to retain and hire Chad A. Danenhower for the purpose of representing the District relating to potential litigation relating to allegations raised by an anonymous individual about an appointment made to the BOC.
2. To the extent necessary, the BOC retains and hires Chad A. Danenhower pursuant to the contract attached herewith.

CERTIFICATE

I hereby certify that I am the Secretary for 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.

Thus done and signed at Slidell, Louisiana this 15th day of February, 2022.

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



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