

## **Resolution No.: 2022-015**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Rescind BOC Resolution 2022-007 "Vote of Confidence" for Professional Services (Legal Services) 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 rescind BOC Resolution 2022-007 "Vote of Confidence" for Professional Services (Legal Services: Troy G. Ingram, J.D.) as the original vote held on February 15, 2022 was in recognition of Mr. Ingram's unsolicited resignation during the board meeting and the Commissioners did approve a Vote of Confidence in recognition of Mr. Ingram's resignation as an act of gratuity for District No. 1;

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

1. The BOC wishes to rescind BOC Resolution 2022-007 for District No. 1.
2. The BOC approves said rescinding due to Mr. Ingram's continued actions to not honor the day-to-day operation authority of the Fire Chief and the requirements of the Board of Commissioners.

3. The BOC recognizes that rescinding BOC Resolution 2022-007 determines a Vote of No Confidence for Legal Counsel, Troy G. Ingram, J.D.
4. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 15th day of March, 2022.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 15th day of March, 2022.

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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