

Resolution No.: 2022-017: "Discussion Only"

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval for a "Vote of Confidence / No Confidence" 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 approve a "Vote of Confidence / No Confidence" on Commissioner Larry Gay and with said vote of "No Confidence" submit to the St. Tammany Parish Council to request his immediate removal from the BOC however with a "Vote Of Confidence" no further action will be engaged for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC approves a "Vote of Confidence / No Confidence" for Commissioner Larry Gay for District No. 1.
2. Said "Vote of Confidence / No Confidence" is based on the actions of Commissioner Gay to include, but not limited too, failure to fulfill fiduciary obligations in addition to his action with Troy G. Ingram, J.D. as to the removal of Board Member Troy Brackett.

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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 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.

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

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

Resolution No.: 2022-018

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Surplus Equipment 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 surplus equipment deemed of "no value" for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to surplus equipment deemed of "no value" for District No. 1.
2. Exhibit A - List of Surplus Equipment
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 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.

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

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