

Resolution No.: 2023-024

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Honorary Dedication of Training Academy Facilities 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 the dedication of facilities in memory of former members and/or volunteers for the benefit of District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to dedicate the Fire Academy Main Building in memory of Norman Francioni as of the approval of this resolution effective April 18, 2023 for District No. 1.
2. The BOC wishes to rescind language regarding N. Francioni as referenced in BOC Resolution 2008-014 and replace with this resolution as approved.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 18th day of April, 2023.

THUS DONE AND SIGNED at Slidell, Louisiana, this 18th day of April, 2023.

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

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