

## Resolution No.: 2024-005

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the 2024 BOC Regular Meeting Schedule 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 establish the 2024 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 2024 regular public meeting schedule for District No. 1.
2. Exhibit A - 2024 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 the Towers Building, 520 Old Spanish Train, Slidell, Louisiana, on the 16th day of January, 2024.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 16th day of January, 2024.

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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

Exhibit A

2024 Board of Commissioners  
Public Meeting Schedule

Meeting Time: 6:00 PM CST (1800)

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

January 16, 2024

February 20, 2024

March 19, 2024

April 16, 2024

May 21, 2024

June 18, 2024

July 16, 2024

August 20, 2024

September 17, 2024

October 15, 2024

November 19, 2024

December 17, 2024