

Resolution No.: 2024-006

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of Intergovernmental Agreements by and between St. Tammany Fire Protection Districts, City of Covington Fire Department for Emergency Communications 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 intergovernmental agreements by and between St. Tammany Fire Protection Districts, City of Covington Fire Department and District No. 1 that authorizes the provision of District No. 1's communications center to dispatch emergency calls for each District / Department within said District's / Department territorial boundaries for a monthly service fee effective January 1, 2024 for a three (3) year period with a revision clause to adjust said agreement subject to a twenty-five (25%) percent increase in call volume for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the Intergovernmental Agreements by and between each District, City of Covington Fire Department & District No. 1 to dispatch emergency calls for said District's / Department territorial boundaries, effective January 1, 2024.

A. Exhibit A:

- i. St. Tammany Fire Protection District No. 2
- ii. St. Tammany Fire Protection District No. 3
- iii. St. Tammany Fire Protection District No. 4
- iv. St. Tammany Fire Protection District No. 5
- v. St. Tammany Fire Protection District No. 6
- vi. St. Tammany Fire Protection District No. 7
- vii. St. Tammany Fire Protection District No. 8
- viii. St. Tammany Fire Protection District No. 9
- ix. St. Tammany Fire Protection District No. 11
- x. St. Tammany Fire Protection District No. 12
- xi. St. Tammany Fire Protection District No. 13
- xii. City of Covington Fire Department

2. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 16th day of January, 2024.

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

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

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