

## Resolution No.: 2024-022

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Surplus Equipment 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 surplus equipment deemed "of value" to be sold with a minimum bid, as stated below, for District No. 1;

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

1. The BOC wishes to surplus equipment deemed of "of value" to be sold for a minimum bid for District No. 1, as follows:
  - A. Station 17: Baldor Generator (125 KW) - \$4,800.00
  - B. Station 14: Elliott Magnetic Generator (60 KW) - \$3,200.00
  - C. 2008 Suburban (VIN - Last 4: 8856): \$4,000.00
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 21st day of May, 2024.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21st day of May, 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