

Resolution No.: 2024-048

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Election of Officers for the Board of Commissioners 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, through discussion in an open meeting, nominate and elect officers for the office of Chairman, due to the voluntary resignation of Chairman Dan Crowley, and Vice Chairman for the Board of Commissioners for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC has elected Commissioner _____ to serve as Chairman, Board of Commissioners effective November 20, 2024, for District No. 1.
2. The BOC has elected Commissioner _____ to serve as Vice Chairman, Board of Commissioners effective January 1, 2025.
3. The BOC wishes to approve the signature authority for financial services for Chairman _____ and to remove said signature authority from former Chairman Crowley.

4. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 19th day of November, 2024.

THUS DONE AND SIGNED at Slidell, Louisiana, this 19th day of November, 2024.

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

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