

Resolution No.: 2025-005

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the 2025 BOC Special Meeting Schedule 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, special 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 2025 special 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 2025 special public meeting schedule for District No. 1.
2. Exhibit A - 2025 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 special meeting called and held in accordance with law at the Towers Building, 520 Old Spanish Train, Slidell, Louisiana, on the 28th day of January, 2025.

THUS DONE AND SIGNED at Slidell, Louisiana, this 28th day of January, 2025.

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

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

Exhibit A

2025 Board of Commissioners
Public Meeting Schedule

Meeting Time: 6:00 PM CST (1800)

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

January 21, 2025 - Postponed due to weather

January 28, 2025 - Special Meeting (Rescheduled 01/21/2025 BOC Meeting)

February 18, 2025

March 18, 2025

April 15, 2025

May 20, 2025

June 17, 2025

July 15, 2025

August 19, 2025

September 16, 2025

October 21, 2025

November 18, 2025

December 16, 2025